


KOEF  **PRESERVATION**

FALMOUTH PUBLIC LIBRARY



0 0112 0346628 6

**This project was made possible in 2013
through a grant funded by the Community
Preservation Committee under the
Community Preservation Act**

**One Allen Martin Drive PO Box 8501 Essex, VT 05451
800-639-3027**





Blank numbered and/or
unnumbered pages
have been removed.

J
811
A

Children's poetry.
Adoff, Arnold

Make a circle, keep us in: poems
for a good day/by Arnold Adoff;
pictures by Ronald Himler. New York:
Delacorte Press, c1975.
unpaged.: ill.

200261-5

p.111

Article in
Town Warrant
1891

To see if the town will accept the provisions of Chapt. 397 of the Acts of 1890 entitled "An Act to Promote the Establishment of Free Public Libraries"

Action of
the Town
at the
Annual meeting
1891

Voted, that the Town hereby accepts the provisions of Chapt. 347 of the Acts of the General Court of 1890 approved May 28, 1890 entitled "An Act to Promote the Establishment and Efficiency of Free Public Libraries"

The vote was unanimous and was so declared by the Moderator

Voted that the Town decides to elect a board of three Trustees, in accordance with the provisions of Chapt. 304 of the Acts of the year 1888, and Seba A. Holton was elected to continue in office for one year, George C. Clarke was elected to continue in office two years and C. Pierson Beebe was elected to continue in office three years.

This election was by ballot, was unanimous and was so declared by the Moderator. The said Trustees subsequently met and organized by the choice of C. Pierson Beebe Chairman and Seba A. Holton Secretary

Organization

Appropriated

Voted to appropriate fifty dollars for the use of the free public library

Action of Trustees Geo. E. Clarke was authorized to receive in behalf of the trustees, the books furnished by the state.

S. A. Holton was authorized to procure a book-case.

Leba A. Holton Sec.

Resolutions
adopted at the
annual meeting

Mar 1st
1872

Resolved that inasmuch as the library of this
village has been established and kept in existence
for the term of fifteen years, or thereabouts,
a circulating library, very much to the good
of the town and credit of the ladies [who
have been persistent workers in the interest
of said library] and whereas the town feeling
the necessity of a free public library and
establishing the same, have, from the nature
of circumstances, destroyed the usefulness
of said circulating library [to a great extent
at least] we therefore feel that it is
for the interest of the town that the two
libraries be consolidated, and to that end
be it voted that the sum of one thousand
dollars be raised and so much of the same
as may be necessary for the purpose be
expended by the Trustees of the Public
Library for the purchase of the books of
the circulating library, if the same can
be bought at a price considered reasonable
by said Trustees. The resolution was
adopted and referred to the Com. on Acct.
who subsequently reported favorably, and
it was voted that one thousand
dollars be appropriated.

Seba' A. Holton was elected
Treasurer to serve for three years.

Adoption of
Treasurer.

1872

Reorganization

At a meeting of the Trustees of the Free Public Library held March 28, 1892 C. Pierson Beebe was elected Chairman and Treasurer and Seba A. Holton Secretary.

Voted that the Treasr^r procure a Record Book.

Resolutions

The following resolution was adopted
At a meeting of the Trustees of the Falmouth Free Library held this 28th day of March 1892 the Resolution passed at the Annual Meeting of the Town held March 1st and the vote authorizing said Trustees to purchase the Circulating Library referred to in said Resolutions being under consideration it appearing to said Trustees that the fairest way to ascertain the reasonable price of said Circulating would be to have it appraised by an expert, it was therefore voted, To propose to the owners of said Circulating Library that an expert mutually to be agreed upon by said Owners and Trustees be requested to appraise said Library, the expense of said appraisal to be born jointly by the Owners and Trustees.

Voted, That if the Owners of said Library will agree to accept said appraisal as the price at which they will sell said Circulating Library, the Trustees agree to purchase said Circulating Library at said appraisal provided it is within the limit authorized by the Town

The Secretary was directed to communicate the above votes to the Owners of the Circulating Library and to request a reply in writing.

A. S. Holton Sec.

According to instructions I presented a copy of the Resolutions and Votes to the Owners of the Circulating Library and received a reply that the proposition therein contained was rejected. A proposal [which had been presented verbally before] was also received viz That the Owners would sell the books of the Circulating Library for one thousand dollars.

A. S. Holton Sec.

July 2, 1872

The following Communication was this day recd.

" At a meeting of the Falmouth Library Association held July 2, 1872 the following resolutions were adopted

Resolved, that rather than have both libraries remain longer at a standstill as they have since the establishment of the Public Library, we the members of the Circulating Library agree to the proposition of the Trustees of said Public Library that an appraiser be appointed to ascertain the value of the books of said Circulating Library.

Resolved, that a committee consisting of Miss Clara L. Davis, Miss Maria Ward, Mrs. Julia M. Shiversick with Mr. Joshua Robinson to act as agent for the Circulating Library Association shall meet the Trustees of the Public Library at such a time as said Trustees shall appoint to choose an appraiser.

Wm. H. Hillman Sec

Falmouth Mass. Aug 9 18.

At a meeting of the Trustees held this day, Mr. Joshua C. Robinson being present in agent for the Circulating Library, C. F. Libbie Esq of Boston was selected as appraiser of the Circulation Library and the following agreement was drawn up and signed by those present.

Agreement

We the undersigned respectively Trustees of the Falmouth Free Public Library and Committee authorized to act for the owners of the Circulation Library, mutually agree to the appointment of C. F. Libbie Esq of Boston as appraiser of the Circulation Library, in accordance with the proposition of the Trustees and acceptance of the same by the Circulating Library Association.

} Trustees
of
Public Library

} Committee
Circulating
Library

Noted

That the Sec. be authorized to
carry this agreement into effect, if
accepted by the Com. of the Literary
Association

Voluntarily subject to audit

W. L. Mott Sec.

Malvern Aug 28th 1892

I have obeyed instructions and had the books of the Circulating Library appraised by C. F. Libbie, and the following is a copy of a letter rec'd this day.

Boston Aug 27. 1892

Mr. S. A. Holton

Dear Sir

I have gone over my figures again and find them correct. The total estimate being \$936.55 or say \$925. in round figures; on a basis of half the trade price, ^{consequently} in view of worn condition of the books

Very Truly

C. F. Libbie

S. A. Holton, Sec.

Falmouth Oct 5 1892

At a meeting of the Trustees of the Free Public Library held this day the following vote was passed

The Trustees having purchased the Library of the Falmouth Library Association in accordance with the resolution of the Town passed March 1st 1892

Sec. to
approve bill

Voted that the Secretary be authorized to approve the duly recited bill of sale from said Library Association as per appraisal previously agreed upon by the Trustees and said Library Association for the sum of nine-hundred and twenty-five dollars.

Salary of
Librarian

Voted to fix salary of the Librarian at one hundred dollars per annum

Librarian
Elected

Miss Clara L. Davis was chosen Librarian to serve from Sept 1st 1892 to the end of the current year.

Voted to have the Library open from 3 to 5 o'clock Wednesday & Saturday in winter instead of 4-6

H. A. Holton Sec.

Falmouth, March, 15th 1873

Organized

By choice of

E. P. Burke Pres & Thomas

S. A. Holten Sec.

At a meeting of the Trustees held
this day it was
Voted, that the Librarian be employed
in the preparation of a catalogue, for
printing, under the direction of the
Trustees.

Voted, to issue no books after March 15
until further notice, and that all books
now out must be returned within
two weeks

The Sec. was directed to give notice
of the above vote.

By-laws
adopted.

A code of By Laws was adopted and
the Sec. directed to procure three
thousand gummed labels, containing
such portions of the By Laws as apply to
the taking and use of books.

The Sec. was also directed to have
a suitable rail erected in Library room
to prevent visitors from approaching
too near to the book cases

S. A. Holten Sec.

Halmarck Aug 17 1873

At a meeting of the Trustees of the
Free Public Library held this day it was
voted

That the Sec. be instructed to request
the Selectmen to tint the walls and
ceilings of the library rooms buff or yellow

To re-arrange the rooms by placing the
two small book-cases in the rear room
and the librarians desk near the
north-east window.

The Trust was authorized to pay the
bill of Miss G. L. Davis for cataloguing
and arranging books &c.

S. S. Holton Sec

Falmouth, Me. Apr. 23^d 1894

At a meeting of the trustees held
this day, E. P. Beebe was elected
Pres. and Treas and S. S. Holton, Sec.

Records of previous meetings were read
and approved

Voted. That books may be loaned
to transient visitors, for whom some
regular subscriber, who is an inhabitant
of the town, shall become responsible
in writing, or upon the applicant
making a deposit of two dollars with
the Librarian.

S. S. Holton Sec.

Falmouth, Feb. 2 1895-

At a meeting of the Trustees held this day, it was Voted, that the library be open from 2 to 6 and from 7 to 9 o'clock P.M. after March 1st 1895-

Voted that the salary of the Librarian be at the rate of one-hundred and twenty-five dollars per annum from Jan 1 1895-

Voted that the price of catalogues be 25 cts each.

Voted that cards may be issued to the Principals of the High School upon which five books may be taken at one time and for a period not exceeding four weeks.

S. A. Holton Secy

Y
Falmouth March 11 1895

At a meeting of the Trustees held this day the following business was transacted viz

- 1st Annual report of trustees was agreed upon
- 2 Voted that no change in number of trustees is desirable, and no change is possible in manner of election other than that being fixed by law.
- 3 Voted to report as follows on various articles referred to the trustees at the last annual meeting.

We found by consulting the President and some of the proprietors of the Woods Hole library that no consideration is now desired and consequently the trustees think it inexpedient to erect a library building.

We have no recommendation to make as to the manner of electing Town Officers but have provided for a decision by the town by causing necessary articles to be inserted in the town warrant

Finding that the old Academy Building
can be made a convenient and
suitable place for the library at
small expense, we recommend that
it be used for that purpose and
that the sum of \$1500. be appropriated
to put the building in repair,
the same to be expended under
the direction of the Trustees

S. N. Walton Secy

Falmouth July 11 1895

At a meeting of the Trustees, held this day, the following business was transacted viz.

1st Sec's report read and accepted

2nd E. Pierson Beebe was elected Pres. and Treas. and S. A. Holton Sec. for the year ensuing

3^d Voted to establish a branch library in connection with the Church Library at North Falmouth, on petition of Ward Eldred and other Trustees.

3^d Miss Carrie E. Eldred was appointed librarians of the branch library

4th Voted, that the Sec. make the necessary arrangements for supplying the North Falmouth Church Lib. with books from the Falmouth Free Public Library.

Adjourned

S. A. Holton Sec.

Falmouth Sept. 3^d 1895

At a meeting of the Trustees held this day, the following business was transacted viz

1st A petition was read from the officers of the Woods Hole Social Library that a branch of the Free Public Library be established with their library in accordance with the vote of the town at the annual meeting in 1894

2nd Voted to grant the petition and that the Sec. be instructed to make all necessary arrangements for establishing such branch library

3 Adjourned

A. A. Weston, Sec.

Falmouth, Mass. May 23^d 1896

At a meeting of the Trustees held this day, E. Pierson Beebe was chosen Pres. and Treas., and S. A. Holton, Sec.

Voted to pay the librarian twenty cts per hour for labor in preparing supplement to catalogue

Salary of Librarian.

Voted that the salary of the librarian be one hundred and fifty dollars per annum after July 1st.

Voted to establish a branch library at East Falmouth.

Voted that the Sec. be authorized to make all necessary purchases of small articles for use in the library, and to approve bills for running expenses.

Voted that the Pres. be authorized to make arrangements for printing 500 copies of supplement to catalogue

Adjourned

S. A. Holton Sec.

Falmouth, Mass. March 3^d 1891

At a meeting of the trustees held
this day it was
Voted that Branches be established
at West Falmouth and Weymouth.

Teachers
Cards.-

Voted Cards may be issued
to any teacher in the public
schools, upon which two books
may be taken at one time
for school use.

The following was adopted as
the Annual Report of the Trustees

The Trustees of the Falmouth
Free Public Library submit
the following report.

No of volumes reported last year 3343

" " added during the year 313

Total number of volumes 3643

Circulation 8876

Increase over last year 790

In accordance with a vote of
the town Branch Libraries
have been established at
East Falmouth, Weymouth
and West Falmouth but
owing to the fact that

West Falmouth has an excellent library of its own but few books have been sent to that place.

The Trustees again bring to the attention of the town the great need of further facilities for the proper accommodation of the library and for the convenience of its patrons.

} Trustees

Adjourned

H. A. Holton Sec.

Falmouth Mass. July 7. 1899.

Organiza-
tion

At a meeting of the Trustees of the
Falmouth Free Public Library
held this day, O. Pierson Beebe
was elected Chairman and Treas.
Saba A. Holton, Sec.

Free Catalogues

Voted to distribute the catalogues
now on hand, among patrons of
the library free of expense

Historical
Material

Voted to receive and care for historical
papers, books, documents &c which
may be placed in our custody.

Committee

Rev. H. H. Smythe was chosen a
committee to advertise for and receive
such historical material.

Adjourned

S. A. Holton Sec.

Falmouth Mass. Jan. 12, 1901

A special meeting of the Trustees was held this day. The chairman being absent the meeting was called to order by the Secretary, Rev. H. H. Smythe was chosen chairman pro tem.

The business before the meeting was the apportionment of the dog fund as per vote at the annual town meeting; it appeared that the Falmouth library contained 3927 bound books exclusive of Pub. Doc's, and the West Falmouth library 1823; accordingly the fund was divided as follows.

Falmouth	\$298
West Falmouth	139.10
Total	<hr/> \$437.10

S. A. Holtos Sec.

Annual Report 1901

Falmouth, Mass. July 12, 1901.

Organization

At a meeting held this day, the Board of Trustees of the Falmouth Free Public Library organized by the election of E. Pierson Beebe, President, and Henry Herbert Smythe Secy. - Andrew W. Davis took his seat as member of the Board. =

Min^s approved

The minutes of the meetings held July 2, 1899, and Jan 12, 1901 were read and approved. -

The Committee upon the Collection of Historical Material in connection with the town made a verbal report which was accepted and placed on file. =

On motion the Secy. was authorized to procure such temporary shelving as should be needed for new books.

List of Books
approved. -

The list of proposed new books was then presented and the President was authorized to purchase the same for the library. -

On further motion, the Secy. was authorized to represent the Trustees on the Com. appointed by the town to formulate plans for financing and consolidating the libraries of the town, and report at some future time.

On motion the meeting dissolved.

Henry Herbert Smythe,

Secy. -

Falmouth, Mass. October 24. 1901.

The Board met and was called to order by the President. The minutes of the last meeting were read and approved. Letters from the Town's Counsel were then read by the Secretary, defining the meaning of the Statutes relating to the purposes and use of the Dog Fund. - On motion it was voted the Secy. be requested to deliver a copy of the correspondence to the Board of Selectmen. It was also voted that the Secy. be requested to engage a janitor for two weeks beginning with the opening of the new Memorial Library Building, together with such services as may be required in preparing the building for opening, and to arrange for his compensation.

The Board dissolved to the call of the President.

Henry Herbert Smythe
Secy. -

Falmouth, Mass. November 5, 1901

Pursuant to the call of the President, the Board of Trustees met and was called to order by the President.-

The Minutes of the preceding meeting were read & approved. It was voted that by the Courtesy of the Building Committee, the use of the new Memorial Library Building be extended to the public for the drawing of books on the usual Library Days from 3 until 6 and from 7 until 9 p. m. beginning with the afternoon of Wednesday, November 6, 1901.-

The further use of the Library Building by the public shall be determined by the Trustees at such time as the Building shall have been handed over to them by the Town.-

On Motion the meeting dissolved.-

Henry Herbert Smythe
Secy.-

Falmouth. Mass. December 10, 1901

A meeting of the Board was called to order by the President. -

The minutes of the previous meeting were read & approved. On motion the Secy was authorized to approve bills for ordinary supplies needed in the library. -

The status of the Committee appointed by the Town at its last Annual Meeting to cooperate with the Trustees on Library interests being under consideration, it was voted that the Secy be directed to notify the members of this Committee, that in the opinion of the Trustees, acting by opinion of Counsel, the Committee had no legal standing with the Town. -

Whereas the Library of Congress has authorized the printing and distribution of Catalogue Cards, it was voted that the Falmouth Free Pub. Library adopt its Cards, and in order to avail of its offer of distribution, make a deposit with the Library of Congress of fifty dollars \$50 - the same to be placed to its credit. -

On motion the meeting dissolved. -

Henry Herbert Smythe
Secy. -

Falmouth. Mass. Jan 13. 1902

The meeting was called to order by the President, all members being present. - Minutes approved. -
Upon motion the Secy was authorized to purchase the ordinary supplies needed for the library. -
The Secy was also authorized to secure a post office box for the use of the library.
Regarding the accessions to the library, the Secy was requested to confer with Board of Selectmen or the Town Auditors requesting the insertion of annual lists of books added, in the Town Report. -
On motion the President was authorized to purchase a suitable clock for the library
On motion the meeting dissolved.

Henry Herbert Smythe
Secy. -

Falmouth. Mass. February 22. 1902

The meeting was called to order by the President. The President and Secy being members present.-

The minutes of the preceding meeting were approved
On motion the Secy was authorized to insert the following articles in the Town Warrant for 1902.- to wit:-

To see if the town will appropriate a sum of money together with the Dog Fund - so called - for the support of the Falmouth Free Public Library.-

To see if the town will authorize the Board of Trustees of the Falmouth Free Public Library to elect its own Treasurer.-

On motion the meeting dissolved.

Henry Herbert Smythe
Secy.-

Note

The above articles were inserted and an appropriation of \$1400 and the Dog Fund made.-

The Board was also authorized to elect its own Treasurer.

Note

By agreement of the Board the use of the library was extended to three open days each week - viz:- Tuesday -

Thursdays and Saturdays. Beginning Tuesday April 1. 1902.

Note -

By agreement of the Board Mrs Sarah A.C. Bond was engaged to enter upon a reclassification of the library under the Dewey system of classification. -
Mrs Bond began her work April 28, 1902. -

Falmouth, Mass. Apr 25. 1902

The meeting was called to order by the President. and minutes of the former meeting were approved. -

The Board then organized by the election of E. Pierson Beebe, President. - Henry Herbert Smythe Secy -

In accordance with the vote passed at the Town Meeting authorizing it to do so, the Board elected as its Treasurer E. Pierson Beebe. -

On motion the sum of \$250 was appropriated for Librarian's Salary, the same to include all services required by the Trustees, the same to date as of April 1. 1902. and to include such holidays as may be library days at the discretion of the board. -

The Secy was authorized to purchase additional hose for the use of the library. -

On motion the meeting dissolved. -

Henry Herbert Smythe
Secy. -

Falmouth, Mass. June 27, 1902

The meeting was called to order by the President. - The President and Secretary of the board being present. - The minutes of the previous meeting were read and approved. - On motion the Secy was instructed to return the duplicate order of carbide, ordered by mistake. - It was voted that the salary of the janitor for the care of the building and grounds be at the rate of five hundred - 500 - dollars per annum. - It was voted that A. M. Robbins be engaged as janitor from July 1, 1902 until the next annual Town Meeting. On motion the meeting dissolved. -

Henry Herbert Smythe
Secy. -

Note.

The Secy was authorized to engage A. M. Robbins to label books at 20 cts per hour. -

Talunukh.- April 20, 1903

The meeting having been called to order by the president, the president and secretary being present, the board organized by the election of E. Pearson Burke as president and Henry Herbert Smythe, Secy.

Referring to a consultation and agreement between the members of the board by which the library open days were extended to three days per week from April 1, 1902, it was

Voted: that the action of the board in extending the use of the library to three open days per week be confirmed

Voted:.. That the salary of the janitor for the care of the building and grounds be at the rate of five hundred dollars (\$500) per year, payable in monthly installments.

The library having received from N. H. Emmons Esq. the gift of 26 volumes of Cornhill magazine and 24 volumes of Atlantic Monthly, and the loan of a marble bust of America by Powers, all from the estate of the late George W. Wales of Boston, it was

Voted: that the gift and the loan are hereby accepted, with the cordial thanks of the board to Mr. Emmons on motion the meeting dissolved

Henry Herbert Smythe
Secretary

Falmouth, Mass. October 30, 1903

The meeting was called to order by the president, all members of the board being present. - The minutes of the last meeting were read and approved.

Voted: - that the board of trustees accept the care and custody of the Free Public Library building (Memorial Library) as conveyed by the letter of the Board of Selectmen of date August 31, 1903

On motion the meeting dissolved.

Henry Hubert Smythe
Secretary.

Falmouth, Mass. July 13, 1904

Meeting was called to order by the president. -
The president and secretary were present. -

The minutes of the preceding meeting were read
and approved.

The board organized by the election of Henry
Herbert Smythe Secy and E. Pieran Beebe president
for the current year. -

Bryant
Collection

The trustees of the Falmouth Free Public Library
Having received from Mrs. Alida M. Bryant, as by
letter - a copy of which follows, the offer of a gift of
books in memory of her late husband Henry Bryant Esq
of Falmouth, wish to express their recognition of
Mr. Bryant's constant interest in and effort for the
welfare of the town, and they gratefully accept the
generous and valuable gift to be known as the
"Henry Bryant Memorial" and to be always kept in
a suitable case or cases with inscribed plate as
follows:

" A memorial
of
Henry Bryant
may twentieth
Nineteen hundred and four. - "

and the trustees agree for their part to exercise due
diligence in the care of the books and the proper
repair of the same. - On motion this order was voted.

on motion the meeting dissolved

Henry Herbert Smythe
Secretary,

Copy of Letter from Mrs. Alida M. Bryant.

Wagnot Mass.

To the Trustees of the
Falmouth Library -

Gentlemen - I should like very much to present your library with some books in memory of my late husband, Mr. Henry Bryant, who chose for his home this town, and held its welfare in highest esteem. - I have selected about five hundred volumes which I would gladly give to the library upon the following terms and conditions:-

The Trustees of the Falmouth Public Library and their successors shall forever keep these books together (except when in use by the public) in a suitable case or cases, with a brass plate properly inscribed, which I will furnish at my own expense, and read with the books, same to be known as "The Henry Bryant Memorial." - And said books not to be distributed among the general files of the library but always kept intact and in repair.

I should of course be very glad to show you these

look at my house if you need take time to
call on me

Very truly yours

Alida M. Bryant.-

May 20. 1904

Falmouth. Mass. Nov 8. 1904

Meeting was called to order by the president, all
members of the board being present.

The minutes of the preceding meeting were read
and approved.-

Mr Beebe reported upon a case for the Bryant Mem-
orial and the following motion was passed.

Moved:- that the sum of \$230. be appropriated to
provide a suitable case for the Bryant Memorial as per
drawing submitted by Messrs Irving & Cassen of Boston.

Moved: that the board ratifies the action by which the
contract for printing the finding list was awarded to
Munk & Bordley of Cambridge Mass.- passed -

Moved that the board ratifies the engagement of
Mr S. A. C. Bond to prepare the copy, read proof and
superintend the issuing of the finding list - so voted

Moved that the Secy be authorized to deposit \$25. with the Library of Congress to the credit of the library - so voted

Memo:- that the Secy be authorized to loan the old charging case to the West Falmouth library.- so voted

Moved that the Secy be authorized to expend 25 for dressing for shrubs and grass.- so voted.

On motion the meeting dissolved.

Henry Herbert Smythe
Secretary.

Noti. - The Secy was authorized to remit fines of certain delinquents:-

Falmouth. Mass. May 22, 1905

Meeting was called to order by the President, all members of the board being present.

The minutes of the preceding meeting were read and approved.

On motion of Mr. Quint, Henry Herbert Smythe was elected Secretary and E. Pierson Beebe, Pres. and Treas. for the current year.

Voted, that the compensation of the janitor for the care of the building and ground be fixed at six hundred dollars per year payable in monthly installments dating from April 1, 1905

Voted that Mr. Quint be a committee to draw up minutes in connection with the death of Miss Clara L. Davis the late librarian.

Voted that the salary of the late librarian be paid to her estate to the time of her death.

Voted that the compensation of the temporary librarian be fixed at twenty cents per hour beginning May 1.

Voted that the library issues non-fiction cards to its patrons.

Voted the meeting dissolve.

Henry Herbert Smythe
Secretary.

Falmouth, Mass. July 26. 1905

Meeting was called to order by the President, all members of the Board being present.

The minutes of the preceding meeting were read and approved.

The following minute upon the death of Miss Clara L. Davis was passed by a rising vote

- Minute -

The Board of Trustees of the Falmouth Free Public Library on the occasion of the death of Miss Clara L. Davis, its late librarian, and in view of her long and faithful service passes the following minute:-

Miss Davis served the library as its librarian from the incorporation of the library in 1891 until the time of her death April 1905. Miss Davis had previously been active in the establishment of the Falmouth Library Association and had served as its librarian since 1885. In these two capacities she had thus been closely identified with the library interests during the entire period of their existence.

Miss Davis was untiring in her efforts to promote the interests of the library, was possessed of an unusual knowledge of books, was courteous, faithful, and kindly to all.

The Board of Trustees, wishing to bear testimony to its indebtedness to her during these many years of service, for itself and in behalf of the town, places this minute on record.

It was moved that copies of the above minute be published in the Falmouth Enterprise, and sent to members of the family.

It was moved that the preface to the new catalogue be accepted as read and the same was adopted.

On motion Miss Paulina Frances Robbins was appointed to the office of librarian.

On motion the meeting dissolved.

Henry Herbert Smythe
Secretary.

Falmouth, Mass. Nov 7. 1905

Meeting was called to order by the President, all members of the board being present.

The minutes of the preceding meeting were read and approved.

It was moved that the price of the catalogue be fixed at twenty-five cents a volume and the same was adopted.

On motion the sum of sixty dollars was appropriated for the darning of the beds and lawn and the expenditure of the same left in the hands of the President.

On motion fifty dollars was appropriated for the relaying water pipes and plumbing connected with same, to a depth of not less than four feet. Meeting dissolved.

Henry Herbert Smythe. Secretary

Falmouth, Mass. July 24. 1906

The meeting was called to order by the President, Seba A. Hollin the newly elected member taking his seat upon the board.:

Minutes of preceding meeting were read and approved.

The board organized by the election of Henry Herbert Snythe Secy. and E. Pieron Burke. President and Treasurer.

On motion the price of the catalogue beginning August 1 was reduced to fifteen cents a copy. -

On motion the meeting adjourned without date.

Henry Herbert Snythe.
Secretary. -

Falmouth, Mass. Nov 6. 1906

Meeting was called to order by the President, all members of the board being present.

The minutes of the preceding meeting were read and approved.

It was voted that the Secy be authorized to obtain price, purchase, and install a new generator for the acetylene plant, and keep same in order.

It was voted that the sum of \$25. be appropriated for dressing the beds in the laund. -

Meeting dissolved

Henry Herbert Snythe, Secretary. -

Falmouth. Mass. July 17. 1907

At a meeting held this day, all members being present, the board organized by the election of E. Pierson Berke, President and Treasurer, and Henry Herbert Snythe Secretary. - Minutes read and approved. -

The Secy reported a gift, through Mr Reuben Butler of Binghamton, N. Y. of 56 books from the estate of Miss Abbie L. Webster. -

It was moved that the librarian, Miss Pamela F. Robbins be given leave of absence for nine months from Sept 19. 1907 for purpose of attending Simmons College, and the same was adopted. -

It was moved that the Secy be authorized to engage the services of Kathryn V. Swift during the absence of the librarian, and the motion was adopted. -

The meeting then dissolves

Henry Herbert Snythe
Secretary.

Falmouth. Mass. July 9. 1908

At a meeting held this day, all members being present, the board organized by the election of E. Pierson Berke, President and Treas. and Henry Herbert Snythe Secretary. -

Minutes were read and approved. -

The Secretary reported a gift of 33 books from the Summer Club. and 19 from Mrs James Marshall.

It was moved that the Secretary have a suitable closet or room constructed in which rejected - N.C. - books shall be placed under lock and key, and such books may not be issued to the public except by permission of the Secretary. - The motion was adopted. -

It was voted that the Secy be authorized to send 30 books per month to the Wood Hole Social Library for circulation, or circulate books in Wood Hole by any other method he thinks fit, and report his action with recommendations to the next meeting.

The meeting then dissolved. -

Henry Herbert Smythe
Secretary. -

Falmouth, Mass. Oct. 24. 1910

At a meeting held this day the board organized by the choice of Henry Herbert Smythe, Secy. and E. Person Beebe President and Treasurer. -

The minutes were read and approved. -

On motion the grading and seeding of the library lot by H. V. Lawrence under the direction of the president at a cost of be approved.

An appropriation of \$25 for fertilizing the shrub beds was moved and adopted. -

A motion to ratify the action by which the salary of the librarian was increased from five to six dollars per week was made and adopted.

The matter of additional book cases was left in the hands of the president of the board with full power to act.

The meeting then dissolved.

Henry Hubert Sneythe
Secretary.

Falmouth, Mass. October 30, 1911

The meeting organized by the choice of Henry Hubert Sneythe as Secretary and E. Pierson Beebe as president and Treasurer.

The minutes were read and approved.

The action of the president in procuring new cases for the reading room was ratified.

On motion the Secy was authorized to procure bids to resurface and treat with tarria the roadway in front of the library with power to act.

An appropriation of \$25. for dressing the beds was voted.

Thanks were voted to the Summer Club for its donation of books.

On motion the meeting dissolved.

Henry Hubert Sneythe
Secretary.

Falmouth. Mass. July 13. 1912

The meeting organized by the election of Henry Hubert Smythe as Secretary and E. Pinson Beebe as President and Treasurer.

The minutes of the previous meeting were read and approved.

The report of the Committee on resurfacing the road was made and in vote was accepted.

The Secretary was authorized to renew the lawn another year if necessary, the same to include the path to the High School.

The usual appropriation of \$25. for dressing the beds was made.

The Secy was authorized to provide a screen door for the entrance to the library if the same was thought necessary.

The matter of opening the library extra hours during the month of August was left to the discretion of the Secy. with power to act.

On motion the meeting dissolved.

Henry Hubert Smythe
Secretary.

Falmouth, Mass. March 19. 1913.

At a meeting held this day, the Board organized by the election of Henry Hubert Smythe as Secy. and E. Benson Beebe, President and Treasurer.

The minutes of the previous meeting - 7.3.12 - were read and approved.

A motion was passed permitting the teachers and pupils of the High School the use of the library for reference purposes on days when the library is not open provided a teacher in each case remains with the scholars.

A motion was also passed that the Secy be authorized to renew the tarria on the driveway provided it is not done by the town, and resurface the road, to shed water, on the path leading to the High School.

It was voted that the salary of the librarian be at the rate of \$650. a year, the working hours to be at the discretion of the trustees:-

also: That the librarian be given a vacation of two weeks each year, at such times as the trustees may select, without loss of pay.

This vote is to take effect from April 1. 1913.

On motion the meeting dissolved.-

Henry Hubert Smythe
Secretary.-

Falmouth Mass. Sept. 16. 1916

At a meeting held this day Seba A. Holten was elected Pres. pro. temp. in the absence of the President of the Board.

The Board then proceeded to effect a permanent organization by the election of

E. Pierson Beebe. Pres. and Treas.

Henry Herbert Sneythe. Secy.

The minutes of the preceding meeting (March 19. 1913) were read and approved.

Voted: to ratify the action of the Secy. in placing certain books on the reserved list.

Voted: - that Wheelock T. Craig be janitor of the library with a salary at the rate of \$650. per year. to take effect Oct 1. 1916. -

On motion the meeting dissolved.

Henry Herbert Sneythe
Secretary.

Falmouth. Mass. May 9. 1917

At a meeting held this day. Seba A. Holten was chosen Pres. pro. temp. and the Board proceeded to reorganize by the election of

E. Pierson Beebe. Pres

Henry Herbert Sneythe. Secy

Voted. that the Chairman, pro. temp. be requested to consult with the Selectmen in the matter of road repair

Meeting dissolved.

Henry Herbert Sneythe. Secy. -

Falmouth. Mass. August 14. 1917

At a meeting held this day, in the absence of the
Pres. - Seba A. Holten was chosen Pres. pro. temp.

Minutes of preceding meeting read and approved.

Votes: - That the salary of the Librarian be increased
100. per year, and the same be at the rate of 750. -
per year. to take effect Aug 1. 1917

Meeting dissolved

Henry Hubert Snythe
Secretary.

Falmouth Mass. August 20. 1917

At a meeting of the Trustees of the Falmouth
Free Public Library held this day it was

Votes: That the Secretary be authorized to pay all
bills until further notice.

Signed.

Seba^A Holten.

Henry Hubert Snythe

Henry Hubert Snythe

Secretary. -

} Trustees.

Falmouth. Mass. Aug 23. 1917

At a meeting held this day, the minutes of the preceding meeting were read and approved. - Bids for the wiring of the library for electric lighting were submitted as follows:

Plan No 1. - Falmouth Elec Co. - \$ 180. =

Sumner C. Burgess. - \$ 205. =

Plan No 2. - Falmouth Elec Co. - 140. =

Sumner C. Burgess. - 175. =

The above bids were placed on file, and it was voted to award the contract to the lowest bidder; The Falmouth Elec. Co. -

Meeting dissolved

Henry Herbert Smythe. Secy. -

Falmouth. Mass. - February 19. 1918

Meeting was called to order by Mr S. A. Hallin. - On nomination Mr Hallin was chosen President of the Board and Mr Warren Francis Davis, having taken oath of office took his seat on the board. - Henry Herbert Smythe was then elected Secy and Treasurer. =

The minutes of the preceding meeting were read and approved. -

It was voted that if the law so requires the Treas. give bond to the amount of \$ 2500.

It was also voted that the Trustees hold stated meetings on the first Tuesday Ev^g of each month and the meeting adjourned to April 2. 1918 at 8 o'clock

Henry Herbert Smythe
Secy.-

Falmouth, Mass. April 2. 1918

The meeting was called to order by the president: all members being present.-

Minutes of preceding meeting read and approved.

Moved that the janitor be instructed to stretch wire across the lawn to prevent crossing.- voted.-

Moved and voted that the Secy be instructed to have fifty cards of library hours printed and posted in hotels and post offices.-

Voted the Secy buy tray for desk.

Meeting adjourned.-

Henry Herbert Smythe
Secy.-

Falmouth Mass. May 7. 1918.

Meeting called by president.- All members present.-

Minutes read and approved.-

Voted that the trustees permit the school committee to make use of the library cess pool for an overflow on condition that the school committee keep the same in a clean and sanitary condition satisfactory to the trustees.

Voted an appropriation of fifty dollars for an immediate purchase of books and secy is authorized to select same from lists submitted.

Meeting adjourned.

Henry Herbert Smythe
Secy.

Falmouth, Mass. June 4. 1908

Meeting called to order by the president, all members of the board being present.

The minutes were read and approved.

The Secy. reported having submitted to the school committee the vote of the board relative to the use of the cess pool.

The meeting then adjourned.

Henry Herbert Smythe
Secy.

Falmouth, Mass. July 2. 1918

The meeting was called to order by the president, all members being present.

The minutes were read and approved. -

It was moved that the Secy be authorized to purchase new books both number of not exceeding ten.

The meeting then adjourned.

Henry Hubert Luntzke
Secy.

Falmouth Mass. Aug 6 1918

The meeting was called to order by the president, all members of the board being present.

The minutes were read and approved.

It was voted to give the janitor two months leave of absence, upon condition that he provides for the doing of the work.

It was voted that magazine renewals be left in the hands of the Secy.

The Secy was authorized to purchase not to exceed ten new books.

It was voted that the trustees dispose of such books as are no longer in circulation, as may be approved by the board. -

The meeting then adjourned.

Henry Hubert Luythe,

Secy.

Falmouth, Mass. Sept 3. 1918

The meeting was called to order by the president, all members being present.

The minutes were read and approved.

It was voted that the catalogues be loaned to given to patrons free of charge.

It was voted that in the absence or disability of one or more members of the board of trustees, the remaining member or members are authorized to draw cheques and pay bills.

It was voted that the trustees provide coffee at the meeting of the Cape Cod Lib^y Assⁿ Sept. 9. 1918

The meeting then adjourned.

Henry Hubert Luythe

Secy.

Falmouth, Mass. Nov 5. 1918

The meeting was called to order by the president, all members being present.

The minutes were read and approved.

It was voted that the sum of \$50.00 be expended for books.

A vote of thanks was extended to the Summer Club for its usual gift of books.

The Secy was authorized to procure sign designating the library hours.

Mr. Warren Davis was chosen to represent the Trustees in the Com. on World's War Work.

The meeting then adjourned

Henry Herbert Smythe
Secy.

Falmouth, Mass. Jan 7. 1909

The meeting was called to order by the president. all members being present.

The minutes were read and approved.

The Treasurer's report was read and adopted.

It was voted that the Trustees ask an appropriation of 2500 and Dog Fund for the present year.

The president was authorized to counsel the Highway Surveyor with reference to placing the library driveway in repair.

The Secy was authorized to prepare the Annual Report to the Town, and subscribe the names of the Trustees to the same

The following budget for 1909 was adopted.

Library budget for 1919.

Salaries. -	1400. -
" supply -	25. -
Fuel	325.
Lighting	140.
Repairs	50
Binding	150
Supplies	106
Express.	100
Water rates	38
Sundries	25
Booths -	400
Periodicals	105
Arts.	15

The meeting then adjourned

Henry Hubert Smythe, -
Secy.

Falmouth, Mass. Feb. 6. 1919.

The meeting was called to order by the president.
all members being present.

The minutes were read and approved.

The president reports having taken up the
matter of road repair with the Highway Surveyor.
who agreed to keep the roadway in repair

in connection with the Highway system

The Secy reports having carried out his instructions with reference to the Annual Report of the Council.

The meeting then adjourned to 5 o'clock. Mch 5.

Henry Hubert Smythe
Secy.-

Falmouth Mass. March 5. 1909

The meeting was called to order by the president. all members being present.

The minutes were read and approved.

The Librarian, Miss Robbins, was invited in, who made several suggestions as to library methods and plans. - viz: - School libraries - Supplementary reading for the schools. - Children's books. - Children's room. &c. -

The Warren Davis was appointed to dispose of old books no longer in use. -

The Meeting adjourned to 5 p. m. Mch 6. -

Henry Hubert Smythe
Secy.-

Falmouth, Mass. March 6. 1919

The adjourned meeting was called to order by the president, all members being present.

The minutes were read and approved.

An appropriation of \$50. for children's books was voted. =

It was voted that the librarian make a list of vocational books to cost not to exceed 40.- and submit same to the board.

An appropriation of \$50. per year for the discretionary use of the librarian in purchase of books was voted, and books to be passed upon by the president in case of fiction.

The meeting then adjourned.

Henry Hubert Smythe
Secy.-

April Falmouth, Mass. Apr 30. 1919

The meeting was called to order by the president, all members being present.

A communication from the librarian was read. - Miss Robbins was then invited in, who explained the situation with reference to the inadequacy of librarian's salary.

The trustees then went into executive session, and it was voted - the librarian's salary to be fixed at the rate of

one Thousand Dollars a year.
The meeting then adjourned.

Henry Hubert Smythe
Secy.-

Falmouth. Mass. June 19. 1919

The meeting was called to order by the president
all members being present.

The minutes were read and approved.

It was voted that Manuel Perry be engaged as
janitor beginning Sept 1. at the current salary
\$ 650. and Mrs Craig be continued until that time
The meeting then adjourned.

Henry Hubert Smythe
Secy

Falmouth. Mass. Sept. 2. 1919

The meeting was called to order by the president.
all members being present.

The minutes were read and approved

It was voted a sum not to exceed \$100. to be appropriated for rebuilding of books.

A list of "practical tools" submitted by the librarians was approved for purchase.

An appropriation of \$50. was voted for the immediate purchase of books.

A vote of thanks was extended to Mrs. Walter Austin for her gift of \$5. for the purchase of books.

The meeting then adjourned.

Henry Hubert Smythe
Secy

Falmouth, Mass. Nov. 4, 1919

The meeting was called to order by the president, all members being present.

The minutes were read and approved.

It was voted that the list of the Thom-Cottrell Co. for periodicals for the year 1920. be accepted - the list price \$93³⁵

A vote of thanks was extended to the Summer Club for its usual donation of books.

The name of Chas. Nichol was placed on file as candidate for the position of janitor should a vacancy occur.

The meeting then adjourned

Henry Hubert Smythe. Secy

Falmouth, Mass. Nov 18. 1919

The meeting was called to order by the president
all members being present.

The minutes were read and approved.

The Secy then read a report upon the finances
for the year 1919.

An appropriation of \$100. for immediate purchase
of books was voted.

Mr. Davis was authorized to provide a conven-
ient switch for lights - and storm windows for the
Trustee's room.

The meeting then adjourned.

Henry Herbert Smythe
Secy.-

Falmouth, Mass. Dec 2. 1919

The meeting was called to order by the president
with the full board present

The minutes were read and approved.

Mr. Davis reported having purchased storm win-
dows for the Trustee's room.

It was voted that the Secy purchase a typewriter
satisfactory to the librarian for library use.

It was also voted that the Secy prepare the

Annual report and affix the names of the trustees to the same.

The trustees voted to purchase "The Book of Knowledge" for reference use.

Meeting then adjourned subject to call

Henry Herbert Smythe,
Secy.

Falmouth, Mass. Jan 6. 1920

The meeting was called to order by the President the full board being present.

The minutes were read and approved.

The treasurer's report was read and accepted.

The draft of the Annual Report was submitted by the Secy. and the same was approved.

It was voted that the Librarian be granted a vacation of three months in each year with pay, and an assistant be engaged for two days in each month of July and August.

It was voted that the library be closed Mondays evenings during the winter months.

It was voted the salary of the janitor be \$850. per year beginning Jan 1. 1920.

The meeting adjourned subject to call

Henry Herbert Smythe, Secy.

Falmouth Mass. March 3. 1920

At a meeting held this day the Board reorganized by the election of Deba A. Holton. President. Henry Hubert Smythe Secy. and Treasurer. -

It was voted that the Secy request Leo Mistell and L. P. Cole to submit bids in writing for furnishing books to the library for the year 1920. =

Voted that W. F. Davis be instructed to put chairs and furniture in repair

The meeting then adjourned.

Henry Hubert Smythe Secy. -

Falmouth. Mass. March 9. 1920

The meeting was called to order by the Pres^t all members being present. -

Minutes of former meeting Jan 6. - Mch 3 were read and approved. -

Bids for furnishing books for year 1920 were submitted by Leo H. Mistell and L. P. Cole. = Leo H. Mistell 12% off list price, L. P. Cole 25% off list price with privilege of returning books unsuitable for library use. - Voted to accept bid of L. P. Cole. -

The meeting then adjourned

Henry Hubert Smythe. Secy

Falmouth, Mass. March 24. 1920

At a special meeting held this day, all members of the board being present, the resignation of Miss Pamela F. Robbins as librarian was considered. Miss Robbins letter of resignation was read.

- Copy -

Falmouth, Mass. March 23. 1920.

To the Board of Trustees.

Falmouth Free Public Library, Falmouth, Mass.

Having been appointed to the Detroit Public Library staff, I resign my position as librarian of the Falmouth Free Public Library, and ask to be relieved of my duties so that it may be possible for me to join their staff by the first of May.

I thank you for your cordial relations and cooperation with me, and I greatly appreciate your interest in the welfare of the library during the past year.

Sincerely Yours

Pamela F. Robbins.-

Upon motion, the resignation of Miss Robbins was accepted, the same to take effect April 30. - The Secy was instructed to forward to Miss Robbins the following letter. -

- Copy -

Falmouth, Mass. March 24. 1920.-

At a Meeting held today, the Trustees of the Guilford Free Pub. Library accepted your resignation as librarian after a service of four-
teen years. -

The Trustees take the opportunity at this time to place upon record their appreciation of your interested and efficient services in the interest of the library and the public, by which the usefulness of the library has been greatly extended and its facilities have been made available to its patrons.

They also wish to extend their sincere good wishes to you, for your continued success in the larger field of service to which you have been called.

Very Sincerely Yours

Henry Hubert Smythe, Secy.
for the Trustees. -

The Secy was further authorized to correspond with Simmons College and ascertain if arrangements may be made for a librarian from the school of library science. -

The meeting then adjourned. -

Henry Hubert Smythe, Secy. -

Falmouth. Mass. May 4. 1920

The meeting was called to order by the President and all members present. - Minutes read and approved. -

Letters from Miss Donnelly of Simmons College. - Miss Kohl and Miss Helen P. Smith were read and considered. - It was voted to ask Miss Smith to visit Falmouth. Friday May 7. with the view of considering the position of librarian

It was also voted to pay Miss D. E. Henshaw \$2.50 per day as temporary supply.

The meeting then adjourned.

Henry Hubert Smythe, Secy.

Falmouth. Mass. May 18. 1920

The meeting was called to order by the President and all members present.

The Minutes were read and approved

It was voted to pay Miss Marion Eaton the cost of her board and room, and eleven dollars per month from July 1 to Sept 1. 1920

It was also voted to pay the janitor \$900. per year for his services. - beginning May 15. 1920
Meeting adjourned

Henry Hubert Smythe Secy.

Jalunuit. Mass. July 5. 1920.

The meeting was called to order by the President
with all members present.

The minutes were read and approved.

After some discussion as to the purchase of
books, and routine business, the meeting adjourned

Henry Hubert Smythe. Secy.

Jalunuit. Mass. Sept 14. 1920

The meeting was called to order by the President
with all members present.

The minutes were read and approved.

Upon motion, Miss Ida E. Ken Law was en-
gaged as librarian at a salary of \$720. per annum
with two months vacation with pay. This same to
take effect Sept 21, 1921

The meeting then adjourned.

Henry Hubert Smythe. Secy.

Falmouth, Mass. December 6, 1920.

The meeting was called to order by the President and all members present.

The minutes were read and approved.

The Secy was authorized to draw up the Annual Report. -

After some discussion of current finances, it was voted to vote an appropriation of \$3000 and the dog fund for 1921.

The meeting then adjourned.

Henry Herbert Smythe, Secy. -

Falmouth Mass. Jan 11, 1921

The meeting was called to order by the president and all members present.

The minutes of preceding meeting, Dec 6, 1920 were read and approved. -

The Board listened to the Treas report for year Jan 1 - Dec 31 which was approved and placed on file.

It was voted that the Pres. be authorized to expend to the extent of \$50. for new books on same terms as contract of 1920. - Moved to adjourn.

Henry Herbert Smythe, Secy. -

Falmouth, Mass. June 14. 1921

On motion the Board reorganized with the same officers as preceding year. - 1920

Minutes were then read and approved.

The action of the Day with reference to sending old books to the Infirmary at Pocasset:- also the engagement of Miss Ruth McLean as library supply: and permission granted Miss Mary Webb McQuarney to work without pay as library man ratified.

The thanks of the trustees were extended to Mrs Fairley for the gift of books from the library of her late husband. - Motioned. -

Voted that the janitor be granted the privilege of working at the Canning Factory for a limited time provided that the work at the library be conducted with proper efficiency.

Voted that the offer of L. P. Cole to allow 20% discount on books purchased of him in 1921 be accepted. -

Voted that Warren F. Davis of the board be instructed to furnish and lay a strip of linoleum from the door to the desk, and a similar one from the desk to the first row of stacks.

Meeting adjourned

Henry Herbert Smythe
Secretary

Falmouth. Mass. Sept 13. 1921

The meeting was called by the president, all members present.

The minutes of meeting June 14. were read and approved.

A vote of Thanks was passed to Miss Mary Webb M^{rs} Avarney for her free gift of service during a portion of the summer.

Meeting adjourned.

Y/
Henry Herbert Lundy the
Secretary.

Falmouth. Mass. December 6. 1921

The meeting was called to order by the president, Mr Davis being absent on account of sickness.

The minutes of this meeting Sept. 13. were read and approved.

The Secy was authorized to draw up the annual report.

Meeting adjourned.

Henry Herbert Lundy the
Secretary.

Falmouth Mass. Feb. 7. 1922.

The meeting was called by the president, all members being present.

The minutes of Dec 6.th 1921 were read and approved.

By a vote of the trustees the use of the library land for public parking of automobiles was disapproved, - A plan for this purpose was submitted by Mr Davis on request of the Board of Trade.

The meeting then adjourned.

Henry Herbert Smythe. Secretary.

Falmouth Mass. April 11. 1922

The Board met and reorganized by the election of the officers of the preceding year.

The minutes of the meeting of March 7. were read and approved.

It was voted to place signs "Go Slowly" at the two entrances to the library grounds, and the Secy was directed to put this vote into effect.

The Secy was instructed to purchase from the Library Bureau steel stacks for the trustees and the librarian rooms.

The meeting then adjourned

Henry Herbert Smythe. Secretary.

Falmouth. Mass. June 13, 1922

The meeting was called to order by the president and the minutes of meeting April 11. were read and approved.

The secretary reported the placing of signs "Go Slowly" in the library grounds as per vote of April 11.

It was voted that Mr Davis be authorized to install a screen door for the library entrance.

Voted that Miss Ruth McLean be engaged as librarian assistant from July 1 to and including Labor Day.

A vote of thanks was extended to Mr Joseph Holland for his gift of a picture of the library. The meeting then adjourned.

Henry Herbert Smythe, Secretary.

Falmouth Mass. Nov. 21. 1922

The meeting was called to order by the president and minutes of meeting June 13. were approved.

The report of the treasurer was read and approved.

Mr Davis was authorized to see what action should be taken regarding painting library doors and entrance.

The resignation of Manuel Perry as janitor to take effect Dec 10. was read and accepted.

Henry Hooker Lifford was chosen to succeed
Mr Perry as janitor at the same salary (\$900)
and conditions.

The meeting then adjourned.

Henry Herbert Smythe, Secretary

Falmouth, Mass. Nov 27. 1923.

The meeting was called by the president, Mr
Davis being absent.

The Board reorganized by the choice of the same
officers as the preceding year.

The minutes of the meeting Nov 21. 1922 were
approved.

It was moved that the budget for the year 1922
be adopted for the year 1923.

Mr Davis was continued as Com^r on repairs as
per former vote Nov 21. 1922.

Meeting then adjourned.

Henry Herbert Smythe Secretary.

Falmouth Mass. June 1923

A Special meeting of the Trustees was held in the office of the State Commissioner to consider conditions at the library, at which time it was

Resolved:- To address a letter to the Librarian, advising her of her failure to enforce the rules and regulations of the library, and instructing her that these rules and regulations should be strictly enforced, especially with reference to the behavior of the school children; and that the general moral of the library be efficiently enforced.-

The Trustees, by vote, gave assent to the placing upon the library grounds, The Soldiers Memorial Monument; - by request of the Committee having the same in charge.-

The meeting then adjourned.

Henry Hubert Smyth, Secretary.-

Falmouth, Mass. Oct. 2. 1923

Meeting was called by the President, all members being present.-

The minutes of the Meetings, March 27. and June were read and approved.

The report of the Treasurer was received and the same was approved.-

It was voted, - that the pointing of the gutters; the repairing of the front wall; the repair of the slate roofing; the replacing of the rubber mat at the outside entrance; the repair of shades throughout the building be done, and an appropriation of \$315. for these purposes be made. - Mr Davis was chosen a Committee to carry out the above vote. No further business appearing the meet^g adjourned.

Henry Hubert Smythe. Secretary.

Falmouth Mass. December 5. 1923.

A Special Meeting was held this day at which bids for the relaying the water pipe from the street to the library, were received from the Falmouth Plumbing Co. and Joseph L. Nickerson:-

Falmouth Plumbing Co. -	\$ 157.-
Joseph L. Nickerson -	142.10.

Voted:- that the relaying pipe as above be made this fall, and that the bid of Joseph L. Nickerson of 142.10 be accepted, together with any further necessary piping within the building.

Meeting then adjourned.

Henry Hubert Smythe. Secretary.

These minutes shd. proceed from Dec 5, 1923

Falmouth Mass. November 27. 1923.

At a meeting held this day, Mr Warren Davis was chosen Chairman in the enforced absence of the President.

The Minutes of Oct 2. 1923 were read and the same approved:-

Voted: That we disconnect and remove the acetylene fixtures remaining on the main floor of the library:-

Meeting then adjourned. =

Henry Hubert Lundy the Secretary.-

Falmouth. Mass. February 19. 1924.

The Meeting was called by the President, - Mr Davis of the Board being absent. -

The minutes of December 5. 1923 were read and approved. -

The Board reorganizes by the election of the officers of the preceding year:-

Pres. - Seth A. Holton

Secy & Treas. Henry Hubert Lundy the

The budget of 1923 was then adopted as the budget for 1924. -

Voted:- that the trustees accept with thanks, the offer of Mr C. S. Burgess to present to the library

for its files such numbers of the Fallmouth
Enterprise as may now be missing upon condi-
tion that the library find the same.

No further business appearing meeting adjourned

Henry Herbert Smyth, Secretary.

Fallmouth Mass. April 15, 1924

The meeting was called to order the President
at the chair - all members present. - The min-
utes of the meeting Feb. 19, 1924 were read and
approved. -

Upon motion it was voted that Miss Ruth Mc-
Lane be engaged to supply during the vacation of
the librarian. -

Voted that the School Com. be authorized to dig
an overflow cess pool and connect same with
the existing library cess pool.

Voted that the Trustees favor Mr. Nolan's plan
eliminating the present entrance to the High
School and Library and construct a road directly
in front of both buildings with entrance from an
extension of Shore St. -

The meeting then adjourned

Henry Herbert Smyth, Secretary

Falmouth Mass. Dec 5. 1924

The meeting was called to order by the President.
- the President and Secy being the members
present. - The minutes of the meeting April 15
1924 were read and approved - The Treas-
urer's report was read and accepted. -

No further business appearing the meeting ad-
journed.

Henry Hubert Smythe Secy. -

Falmouth Mass. Feb. 17. 1925

The meeting was called to order by the Presi-
dent. all members responding.

The Minutes of the meeting Dec 5. 1924 were
approved

Voted: that the Bulletin to date be printed
in the Town Report of 1925.

Voted:- that the Secy secure supply during
vacation of the Librarian

Voted that the library cooperate with the
High School in the terms of the letter of Feb 5

The meeting then adjourned

Henry Hubert Smythe Secy.

Falmouth Mass April 7. 1925

The meeting was called to order by the President. all members responding.

The minutes of Feb 17. 1925 were approved

At the request of the trustees, the librarian was requested to meet the Board and a general discussion of the situation as to order and discipline during library hours followed.

The President reported that the janitor had been appointed Special police.

Mr Davis was chosen to replace the board in the new church in the basement

Mr Hollis volunteered to cooperate with the selectmen relative to erecting a suitable railing between the new Parsonage Place and library lot. the expense to be divided equally

Meeting then adjourned.

Henry Hubert Sneyth, Secy

Falmouth Mass Dec 10. 1925

Meeting called to order by the President. all members responding

The minutes of Meeting Apr 7. were approved

The Treasurers report for 1925 was approved and ordered on file

Voted: That the Trustees make a request for funds from the Elizabeth Beebe bequest, and pay from the same current salaries for January and February.

The meeting adjourned

Henry Hubert Smythe, Secy.

Falmouth Mass. Nov. 2. 1926

The meeting was called to order by the President, all members responding.

The Board reorganized by the choice of Debra A. Hutton, pres. and Henry Hubert Smythe Secy and Treas.

Minutes of Meeting Dec 10, 1925 were approved
Voted: That a maximum of \$200 for library reference books, and 100 for fiction to be appropriated.

By invitation the janitor, Mr. Lifford, addressed the trustees as follows: for collecting grass, trimming lawns etc. - V

Voted to lay matter on table until next meeting and await report as to duties and salaries of other janitors for public buildings.

The Davis was chosen Com. to ascertain the need for improvement of the building.

mit. estimates of the cost for the same.
The meeting then adjourned

Henry Nelson Secy. Treas.

Falmouth, Mass. December 15, 1926

The meeting was called to order by the president, all members responding.

The minutes of the Meeting Nov 2 were read and approved.

The Treasurer's report to date was read.

Mr. Warren Davis was chosen to see that the front door be repaired.

The matter of extra compensation for the janitor was taken from the table and it was then voted that in view of the compensation rec'd by the other janitors of public buildings, it is inexpedient that the salary of the janitor be increased at this time.

In the matter of a memorial tablet to the late Joseph Jefferson Holland, to be placed in the library, it was

voted that permission be granted to Mr. Holland's friends to carry out their wishes.

The Trustees gratefully acknowledge the re-

ceipt of a legacy of 5,000 in the will of
the late Edward Pierzen Beebe. Mr Beebe was
the first member of the Board of Trustees chosen
at the founding of the library, and until in-
capacitated by illness served as President of
the Board.

Voted that the trustees of the Elizabeth Beebe
fund be requested to act as agents of the trus-
tees, if found advisable, in the investment
of the legacy of Mr E. Pierzen Beebe.

No other business appearing the meeting
adjourned -

At the request of the trustees the Secy. proposed
the following minutes to be entered upon the
records:-

Falmouth Mass. March 22. 1927

The meeting was called to order by the president.
all members responding

The minutes of the Meeting Dec 16. 1926 were
read and approved.

The board reorganizes for 1927 by the election
of Seth A. Hollin President: - Henry Herbert Smythe
Secy and Treasurer. -

The Treasurer's report was then read and ac-
cepted.

Mr Davis reported the repair of the front door
completed - six large tables and forty eight chairs
repairs and refinished

Treasurer reported that the legacy of \$5000
received from Mr E. Piersen Beebe its former member,
had been placed in the Falmouth Savings Bank.

The Treasurer also reported that the Town Council
was investigating the status of the funds as to the
legacy of Esther Elizabeth Beebe. -

Meeting adjourned.

Henry Herbert Smythe
Secretary. -

Falmouth, Mass. - May 11, 1927

The meeting was called to order by the president. all members responding

Minutes of the Meeting March 22, 1927
were read and approved.

Verbal report of the Treasurer was accepted
and it was

Voted: that the Trustees request a remittance
of \$250. from the Trustees of the Esther Elizabeth Beebe Fund.

A letter from Mr. F. H. Beebe in reply to the
inquiry of the Trustees as to the status of the
Trusts with reference to the Esther Elizabeth Beebe
Fund, was read and placed on file.-

Voted to ask the advice of Mr. F. H. Beebe
and Mr. Sylvester Brown as to the investment of
the legacy of Mr. E. Piersus Beebe.

Permission was given the Boy Scouts to
hold a Camp Sale in the library lawn.

Mr. Davis was appointed to see to the repair
of the Cement entrance to the library.

Meeting adjourned

Henry Hubert Smythe
Secy.-

Falmouth, Mass. Sept 15, 1927
Residence of Mr S. A. Holland.

The meeting was called to order by the president
all members responding.

Minutes of the meeting May 11, 1927 were read
and approved.

The Treasurer's report to Sept 1. was read and
approved.

Letters and telegram connected with the
unveiling of a tablet placed in the library by
the friends of Joseph Jefferson Holland Sept 7
1927, were read and letters suggesting a
memorial of Mr Holland in the form of a
shelf or other suitable manner, from Mr James
Barnes, and Mr Beane Rogers, were read and
left for further consideration.

Some discussion followed concerning the
discontinuance of the present arrangement
as to librarians, and the Secy was instructed
to ascertain if Miss Cecilia Brewster would
accept an invitation to act as librarian upon
her graduation from College in June 1928. - The
unanimous feeling of the Society was that the pres-
ent arrangement as to librarians should be dis-
continued as soon as other arrangements could be
made, and the matter was left to the discretion of
the Secy. - Meeting adjourned.

Henry Herbert Smythe. Secretary

Falmouth. Oct 26. 1927

The meeting was called to order by the Secy. and the board reorganized by the election of Warren Davis Pres. and Henry Hubert Smythe Secy and Treas.

Milford R. Lawrence the newly elected member took his seat on the board.

The minutes of Sept. 15. 1927 were then read and the same were approved.

A verbal report of the Treas. was accepted

The painting of the exterior trim of the library building was left until the president and an appropriation of not to exceed \$150. was made for this purpose.

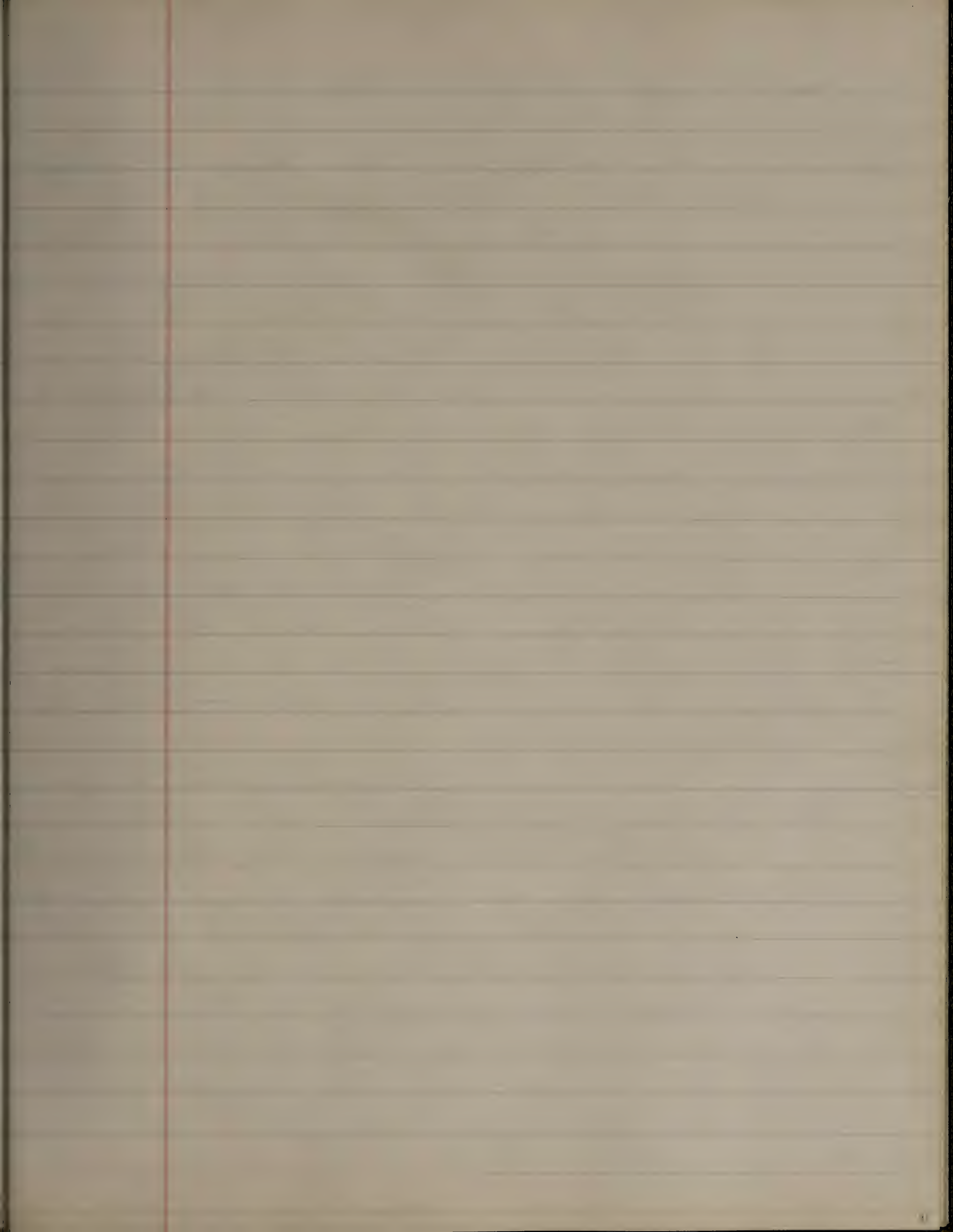
Voted: That the proposal to construct a walk across the lawn from the Town Hall be referred to Milford R. Lawrence for recommendation.

Voted: That the Treas. be directed to segregate the income from the several funds, and the same be carried in separate accounts in Falmouth National Bank.

Secy was requested to prepare a minute upon the death of Seth A. Hollis, late president of the board and enter the same on its records.

No further business appearing. Meeting adjourned

Henry Hubert Smythe
Secy.-



Falmouth. Nov 17. 1927

The meeting was called to order by the president. all members responding.

The minutes of the meeting Oct 26 were read and approved.

It was voted that the treasurer be and is authorized to segregate in separate accounts the various bequests and donations now available for the use of the Society.

Voted that the Secy notify Miss Cecilia Beresman of her election as Librarian of the Falmouth Free Public Library, this name to take effect as soon as practicable. She has graduation from Endham College, and not later than July 1. 1928, at a salary of \$1000 per year with two months vacation with pay granted.²

Voted that Miss Katherine Watson be engaged as acting librarian until such time as Miss Beresman shall be able to assume charge.

Voted that the Secy notify Miss Kershaw that in view of the above action, they desire to present arrangements as to Librarian to terminate on or before Dec 31. 1927.

After some discussion upon library interests a general discussion adjourned

Henry Nelson Smythe. Secy -

Falmouth, Dec 19, 1927

The meeting was called to order by the president all members responding.

The minutes of the meeting Nov. 17, were then read and approved.

The Secretary reported his action in conformity to the votes taken Nov 17, as to reorganization of the various requests. The employment of permanent and temporary librarians, and the retirement of Miss Ida E. Kershaw as librarian.-

It was voted that the salary of the temporary librarian, Miss Katherine Watson be \$15.00 per week, taking effect Dec 19, 1927.

It was voted that the Secy employ such assistance as may be needed from time to time and terms of payment be left to his discretion.-

Voted to employ R. C. Tenthius to audit special accounts to Jan 1, 1928.-

No other business appearing the meeting dissolved.

Henry Hubert Smythe,
Secretary.-

Falmouth. Dec 29. 1927

The Meeting was called to order by the president, all members responding.

The minutes of the meeting Dec 14. were read and approved.

The Report of the Treasurer showing an unexpended balance of \$4⁹³ town money appropriation, as of Dec 31. 1927, was accepted.

The report of balance \$182⁵⁰ to the credit of the Elizabeth Beale fund as of Dec 31. 1927 was also accepted.

After some discussion of library interests in general, the meeting adjourned.

Mary Herbert Smith, Secy

Falmouth. Dec. 31. 1927

In the absence of the president, the meeting was called to order by Misses R. Lawrence, Secy.

The minutes of the meeting of Dec 29 were read and approved.

The Treasurer reported that in the opinion of the town counsel, Mrs. P. Sylvia, the full paid share of the Falmouth Cooperative Bank was a legal investment for trust funds.

It was voted that \$5000 of the E. Pierce Beale fund be set aside for legal investments for savings banks.

511
1144
Falmouth
Dec 31 1927
Mary Herbert Smith

fund now on deposit in the Falmouth Savings
Bank to wit drawn as of Jan 1. 1928 and invested
in paid up shares of the Falmouth Cooperation Bank
No further business appearing the meeting
adjourned.-

Henry Herbert Smythe, Secretary,-

Falmouth, Jan. 26. 1928

The meeting was called to order by the pres-
ident, all members responding.

The minutes of the meeting Dec 31. 1927 were
read and approved

The Treasurer reported the withdrawal of
2000 from the Falmouth Savings Bank and the purchase
of ten (10) paid up shares of the Falmouth
Cooperation Bank -

Voted to purchase two sections of shelving
as per letter from the Library Bureau a file.
of date Jan 23. 1928

Voted \$200 for the purchase of reading for
the school grades - and fiction.

The meeting then adjourned.

Henry Herbert Smythe, Secy.

Falmouth April 23, 1928

The meeting was called to order by the President, all members responding.

The minutes of the Meeting Jan 26 were approved.

Voted that the income received from the Esler Elizabeth Barber fund be used for the purchase of books.

Voted that the salary of the temporary librarian (Miss Katherine Watson) be increased to twenty dollars per week to take effect May 1.

No other business appearing, the meeting adjourned.

Henry Herbert Smyth, Secy.

Falmouth, June 27, 1928.

The meeting was called to order by Winford R. Lawrence, Trustee or temporary chairman. The President assumed the chair a few moments later.

Minutes of the Meeting Apr 23 were approved.

It was Voted that the salary of the librarian (Miss Cecile L. Boverman) be \$1040 per year being at the rate of \$20 per week.

Voted that the worn path connecting the library grounds and the Town Hall be discontinued and that H. V. Lawrence be employed to put this vote into effect at his discretion.

Voted that the Treasurer be authorized to purchase one paid up share of Falmouth Cooperative Bank stock from funds in the hands of the trustees from the estate of Joseph T. Holland.

Voted that the library purchase a set of Carpenter's Travels.

No other business appearing, meeting adjourned

Henry Herbert Smythe, Secy.

Falmouth, Aug. 23. 1928

The meeting was called to order by the President all members responding.

Minutes of meeting June 27 were approved as read.

Voted to retain the services of Miss Katherine Watson for part time work for the present, at the discretion of the Secy.

Voted that the Secy ascertain the expense of additional stock room above the present stock.
No further business appearing, meeting adj.

Henry Herbert Smythe, Secy

Falmouth, Oct. 7. 1928

The meeting was called to order by the Pres.
all members responding.

The minutes of meeting Aug 23 were approved as read.

Voted that the matter of additional stack room be laid upon the table and information be obtained as to the most efficient method of lighting such addition if made.

Mr Lawrence reports the cross wall from library grounds to the Town Hall as unnecessary - After some discussion the matter was tabled.

No further business appearing the meeting adjourned.

Henry Herbert Smythe, Secy.

Falmouth, Jan. 9. 1929

The meeting called to order, all members being present.

The minutes of the meeting Oct 7. were read and approved.

The report of the Treasurer was accepted as read.
It was moved that the salary of the present librarian be \$1200 beginning Jan. 1. 1929

Mr Milford Lawrence - as committee, reports

the construction of the cross wall to the Town Hall at the expense of the town and by the authority of the Board of Selectmen.

It was voted, in motion, that the trustee request the selectmen to include an item of \$500 for library repairs in the budget of 1929 for repairs to public buildings.

No further business appearing, the meeting adjourned.

Henry Herbert Smythe, Secretary

Falmouth, March 6, 1929

The board reorganized by the election of Mr. Warren Davis, President. - Henry Herbert Smythe, Secy and Treas. -

Minutes of the meeting Jan 9, 1929 were approved as read.

Beginning Jan 1, 1929, the treasurer was directed to conform his accounts with the provisions of Chap. 44, Sect. 53 of the Mass. Statutes in the matter of payment of fees to the town treasurer.

The Secy was asked to request authority from the selectmen to draw upon the 1929 appropriation for repairs to public buildings to the amount of \$500. for repairs upon the Memorial Library Building

Mr. Warren Davis was authorized to draw up specifications for interior repairs upon the building and report.

No further business appearing the meeting adjourned.

Henry Hubert Smythe
Secretary.

Falmouth, Mass. Sept. 10, 1929

The meeting was called to order by the president, all members responding.

The minutes of the meeting March 6. were approved as read.

The Treas. was authorized to invest \$2000 of the Edwin Percin Beebe legacy, by the purchase of 10 shares of the Falmouth Cooperative Bank - paid up shares -

The vacation requested by the librarian from Sept 30 to Oct 12 was granted as requested.

The expenses of the librarian to the meeting of the Library Club, Sept 19. 20 were also voted.

Motion to buy Warrum's Atlas: 6th ed. also New Book of History Vol 1. -

No further business appearing. Meeting adjourned

Henry Hubert Smythe
Secretary. -

Falunuit. Man Dec 3. 1929

The meeting called to order, by the president
all members responding

The minutes of the meeting Sept. 10 were
read and approved as read.

The Treas. was instructed to investigate as to
the investment of the E. Peiser Bk. fund
in paid up shares of the Falunuit Cooperation
Bank and report.

It was voted that the salary of the present
librarian for the year beginning Jan 1. 1930 be
\$1400.-

Discussion of the budget for 1930 followed
and referred to a future meeting.

The meeting then adjourned.

Henry Hubert Luyth.
Secretary.

Falunuit. Man. December 10. 1929

The meeting was called to order by the
president, all members being present.

The minutes of the Meeting of Dec 3. were
approved as read.

Consideration of the budget for 1930 was
taken from the table and the following was

adopted as the budget for 1930. -

①	Librarian —	1400	} 2450
	Ass. "	150	
	Tanitor	900	
②	Books & Periodicals	850	} 975
	Binding	125	
③	Fuel	400	} 600
	Light	200	
④	Repair	400	} 485
	Tanitor Sup	30	
	Water	30	
	All other	15	
⑤	Printing, Stationery & Post	57.50	} 4800. -
	Freight & Exp	35. -	
	Stamps & bonds	7.50	
	Car of ground	125. -	
	Supplies	50. -	
	All other	25. -	

Meeting then adjourned

Henry Herbert Smythe
Secretary

Falmouth, Mass. - January 10, 1930

The meeting was called to order by the president, all members responding.

The reading of the minutes dispensed with
The report of the Librarian to the trustees
and the report of the trustees to the town
were read and approved for publication.

It was voted that Mr Davis arrange for
the purchase of a table lamp for the trustees
room

It was voted that the salary of the janitor
for the year 1930 be \$20.- per month and the \$5.-
heretofore allowed for extras be discontinued.

Meeting adjourned.

Henry Herbert Smythe,
Secretary.

Falmouth Mass. June 9, 1930.

The board of trustees reorganized by the election
of the old board to serve for the coming year

The minutes of Dec 3, 1929 and January 10,
1930 were then read and approved.

It was voted that the expenses of the Librarian
to the meeting of librarians at Swampscott, the

met of June 16-23. It paid by the trustees
the meeting then adjourned.

Henry Hubert Smythe
Secretary -

Falmouth Mass. August 27. 1930

The meeting was called to order by the
president. - Mr Laurence being absent
Mr Noah Gediman being introduced
appealed to the trustees to consider the case of
Mrs Briggs who had been injured in a fall
from the library steps May 10. Through no neg-
lect on the part of the library. - Mr Gediman
admitted there was no legal claim upon the
trustees. - The matter was taken under advise-
ment. -

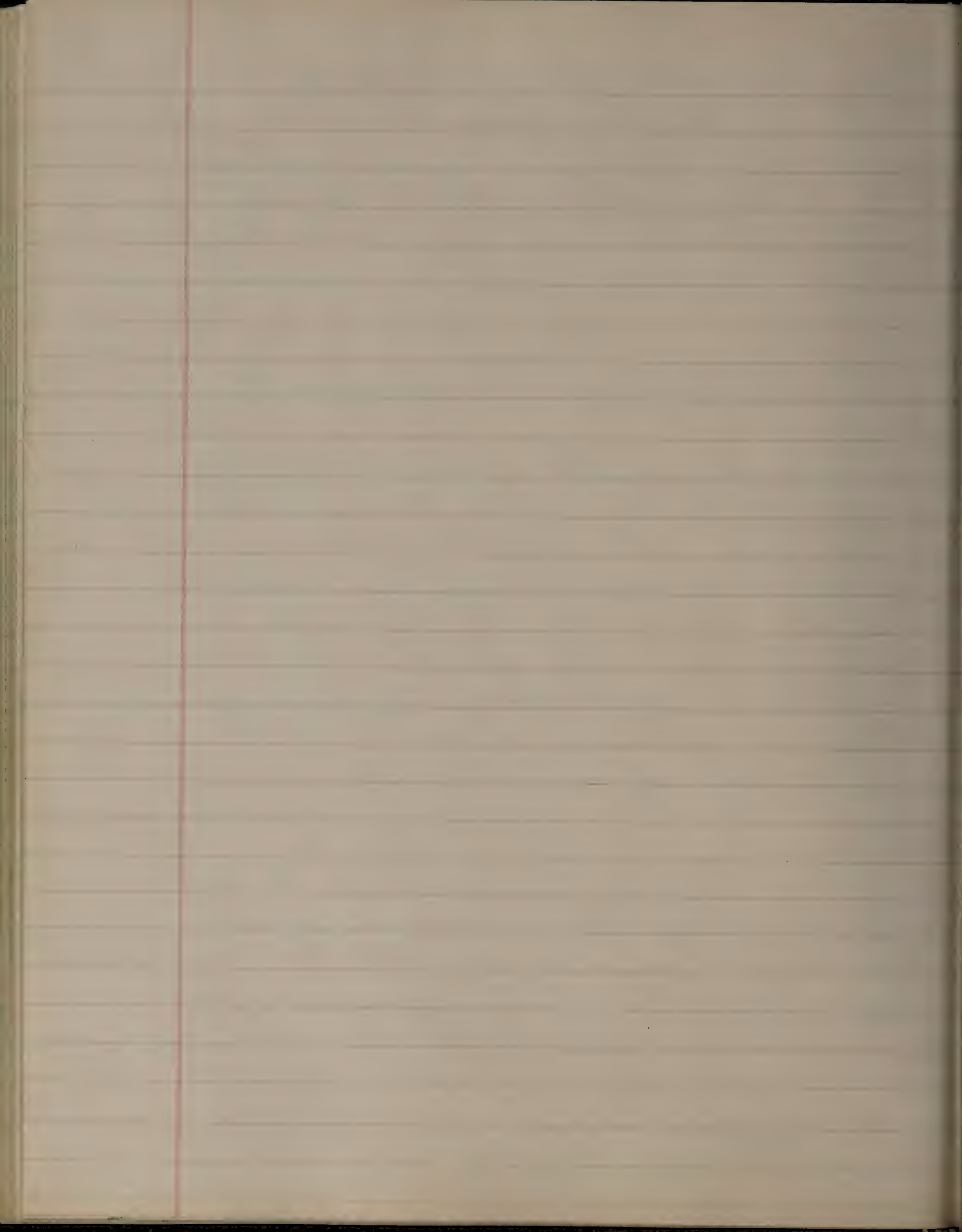
Voted that the decoration and repair of
the historical room, and the trustees room be
made to correspond with work already done in
the main building. - Mr Dain was appointed
a committee to secure estimates and report.

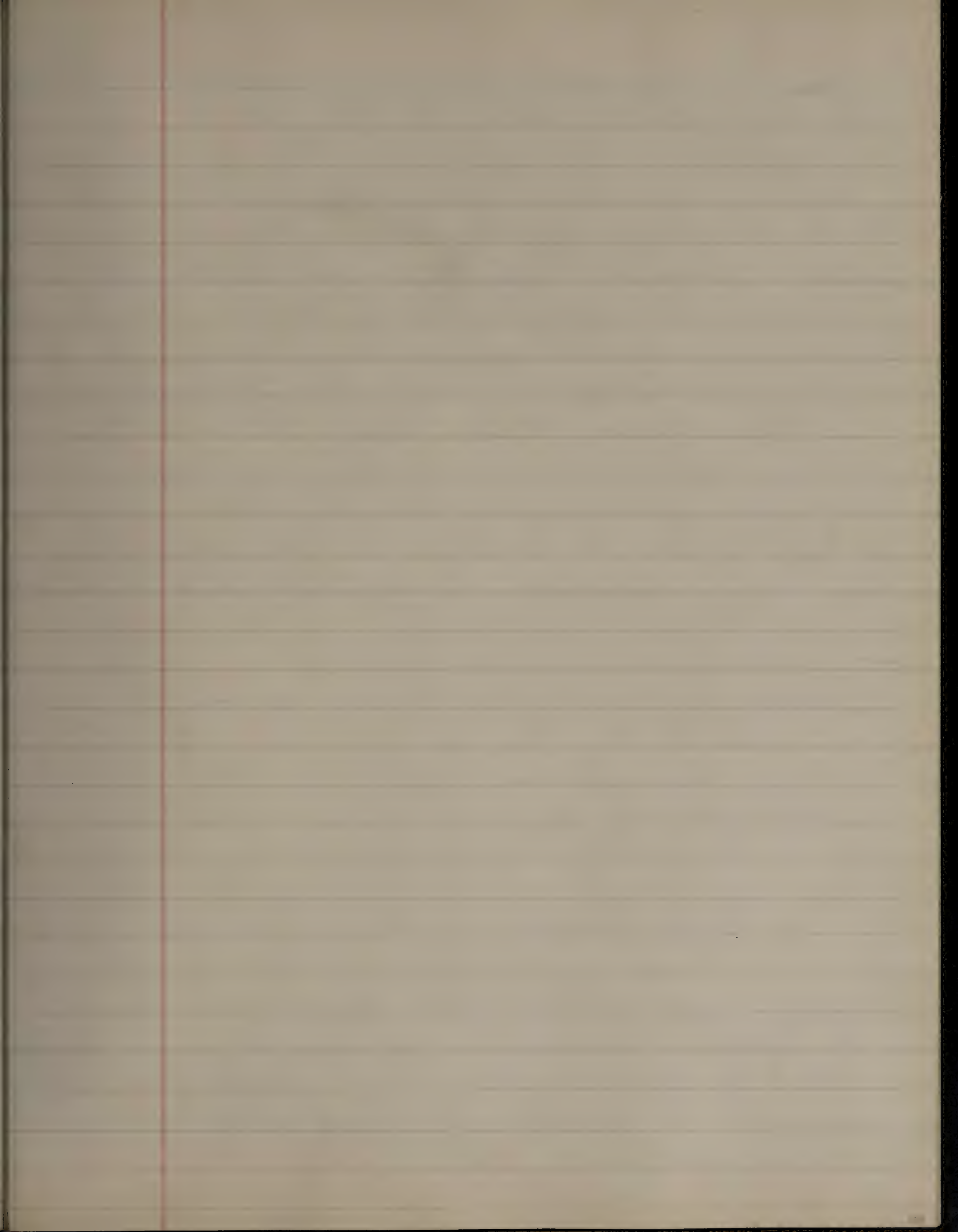
Voted that the Secy be authorized to pur-
chase the latest edition of the Encyclopaedia for the
library.

Voted that the table top in the trustees room

to covered with green linoleum. -
Meeting adjourned. -

Henry Hubert Smythe
Secretary. -





Trustees' Meeting

Dec. 9, 1930

Present: Warren F. Davis and Milford R. Lawrence

With the removal by death on November 15th of Rev. Henry Herbert Smythe, it became necessary to reorganize the personnel of the Trustees. Owing to the short time until the vacancy would be regularly filled by the annual election, it was voted not to seek the appointment of another Trustee in the meantime to fill this vacancy. Voted that Milford R. Lawrence serve as Chairman, and Warren F. Davis as Secretary and Treasurer.

Resolution

Deeply sensible of the loss by death on November 15th, 1930, of our fellow Trustee, Rev. Henry Herbert Smythe, who has served in this capacity ever since the Library was organized, we wish to record here the unstinted devotion with which he carried out his duties. His interest and labor were the means of increasing the efficiency and usefulness of the Library to a high standard, and his loss is a large one both to the Library and personally to the remaining Trustees.

We therefore resolve that these expressions be spread on our records

and his family be acquainted
with them.

Voted—

1. That the Treasurer of the Trustees of the Falmouth Free Public Library shall and is hereby authorized to receive, invest, reinvest, and disburse, as directed by vote of the Trustees, the principal and/or income now on deposit in the Falmouth National Bank and invested in the Falmouth Cooperative Bank, and which may be received from time to time, from the Esther Elizabeth Bick Memorial Fund, the Joseph J. Holland Memorial Fund, the E. Pierson Bick Fund, and all other funds belonging to the Falmouth Free Public Library. =
2. That the Falmouth Cooperative Bank be requested to correct the certificates of shares covering investment of the E. Pierson Bick Fund and the Joseph J. Holland Memorial Fund to show them recorded in the name of the Trustees of the Falmouth Free Public Library, E. Pierson Bick Fund and Joseph J. Holland Fund respectively. =
3. To discontinue the distribution of books through Mrs. Noyes to the North Falmouth section, in view of the facilities afforded by the North Falmouth Library there being considered sufficient. =
4. To pay the salary balance for 1930, for

which there is not sufficient money in the Town appropriation, from one of the Library funds, also one-half of the Dyer Electric Co. bill of \$46.64 for changing meter board and electric wiring.

After a conference with Miss Bowerman in regard to various matters, including salary, library hours, books, etc, and discussion of other minor ones, the meeting adjourned.

A true record attest

Harvey Edwards
Secretary

Trustees' Meeting Dec. 22, 1930.

Present: Milford R. Lawrence, presiding,
and Warren F. Davis

The minutes of the August 27th
and December 9th, 1930, meetings
were read and declared correct.

Voted:

1. To increase the salary of the librarian,
Miss Bowerman, to \$30 per week
commencing January 1, 1931.
2. To adopt the following budget for 1931:

Salaries

Librarian	1560.00
Assistant Librarian	175.00
Janitor	1,040.00

Books

Books	500.00
Periodicals	117.50
Binding	175.00

Upkeep

Repairs	175.00
Care of Grounds	50.00

Expenses

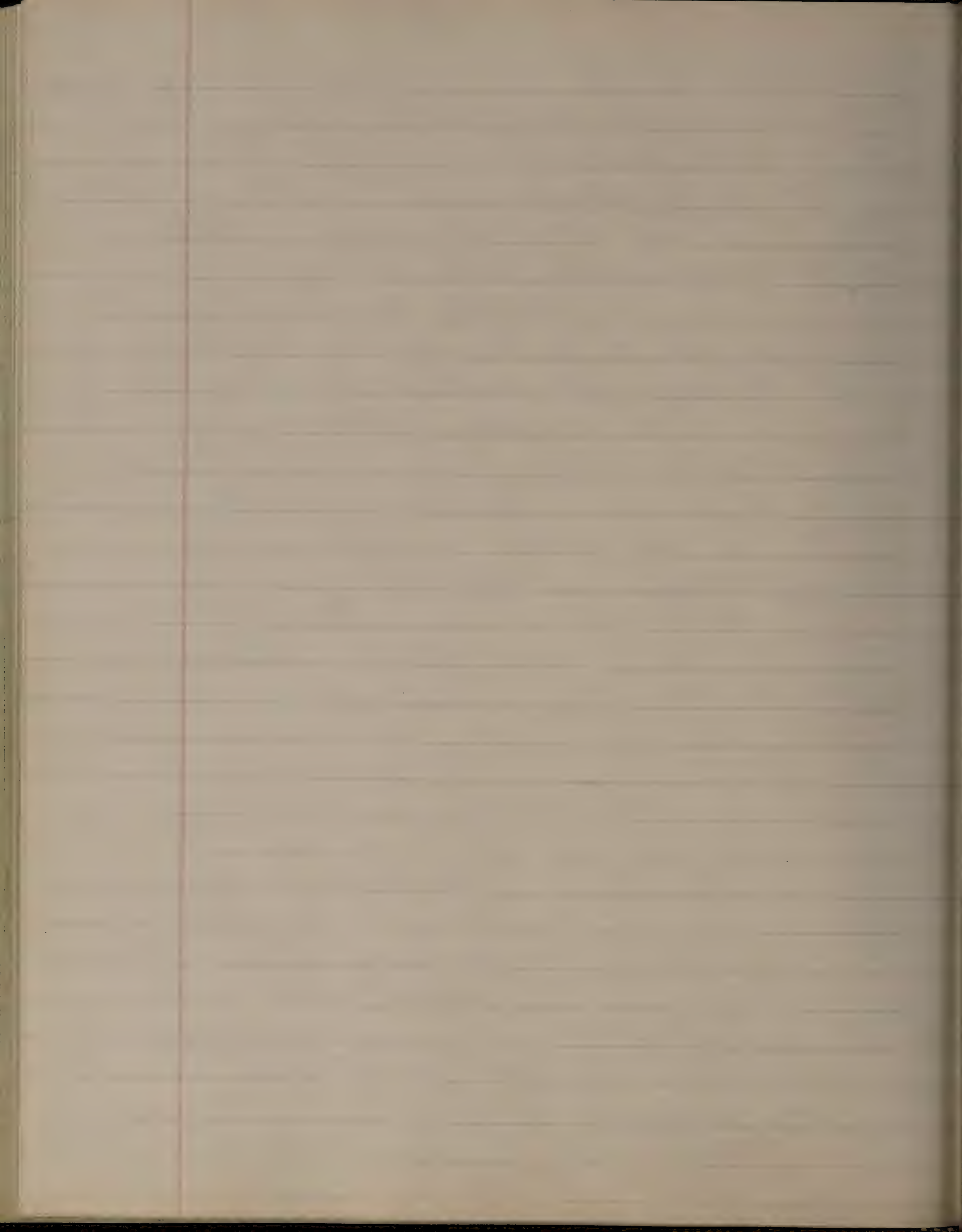
Printing and Stationery	50.00
Postage & Express	15.00
Supplies	50.00
Janitors Supplies	30.00
Water	30.00
Bond Premium	7.50
Fuel	400.00

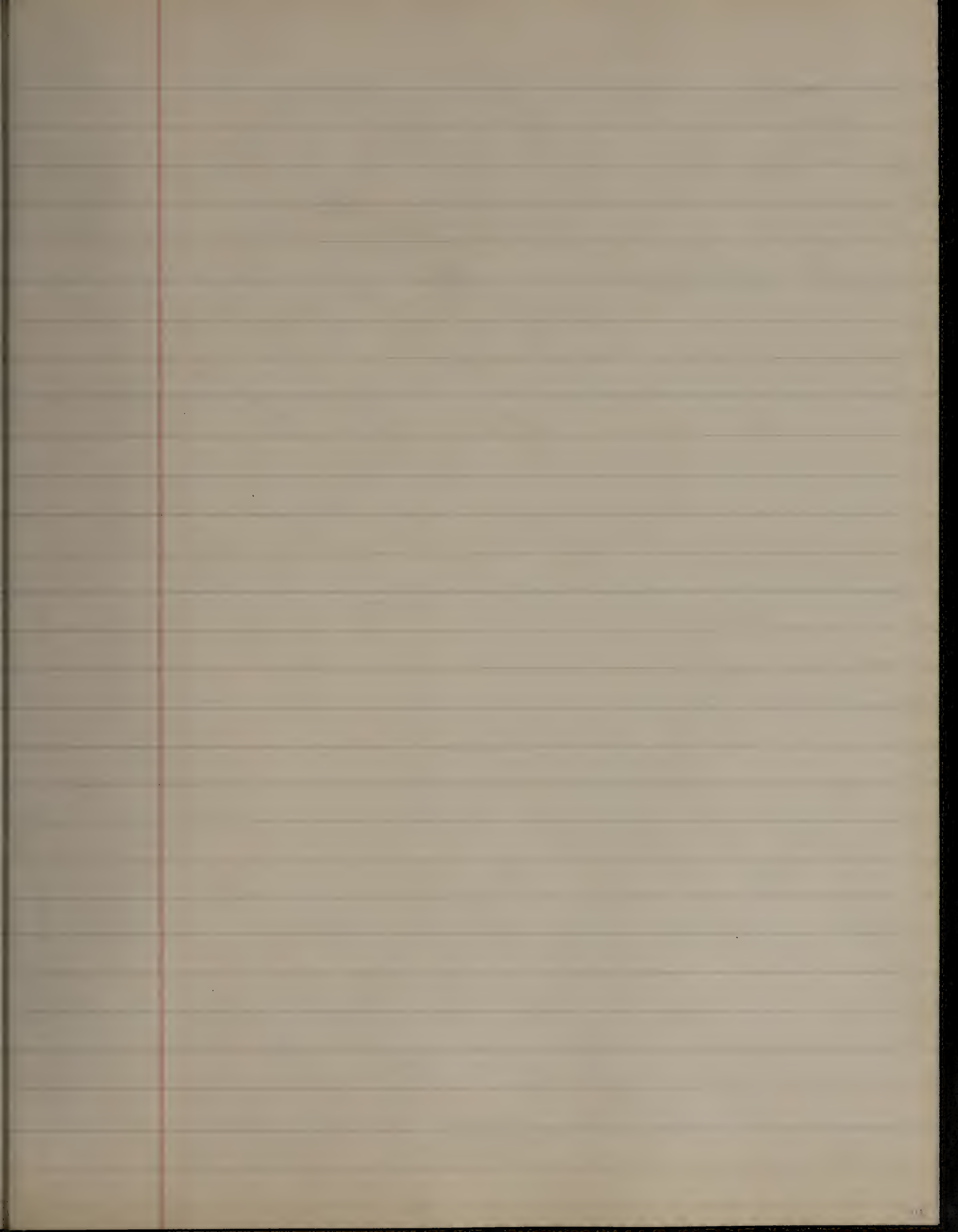
Lights	150.00
Incidentals	75.00
<u>New Equipment</u>	200.00
Total	\$425.00

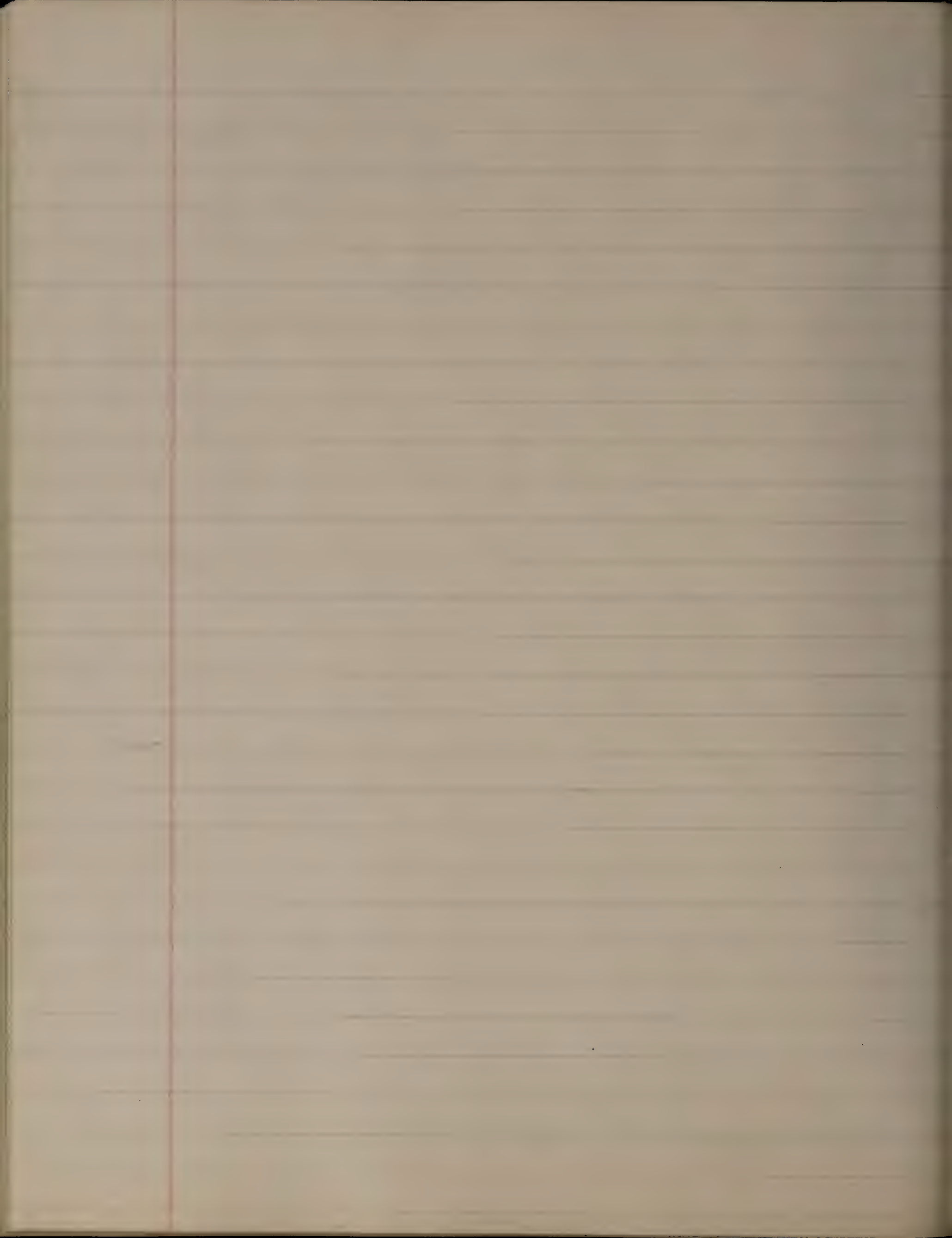
3. To take up the matter of obtaining a picture of the late Rev. Henry Herbert Smythe to place in the Library.
4. To buy a new desk for the use of the librarian at a cost of \$152.

Matter for the Annual Report and the question of floors were discussed.
A true record attested.

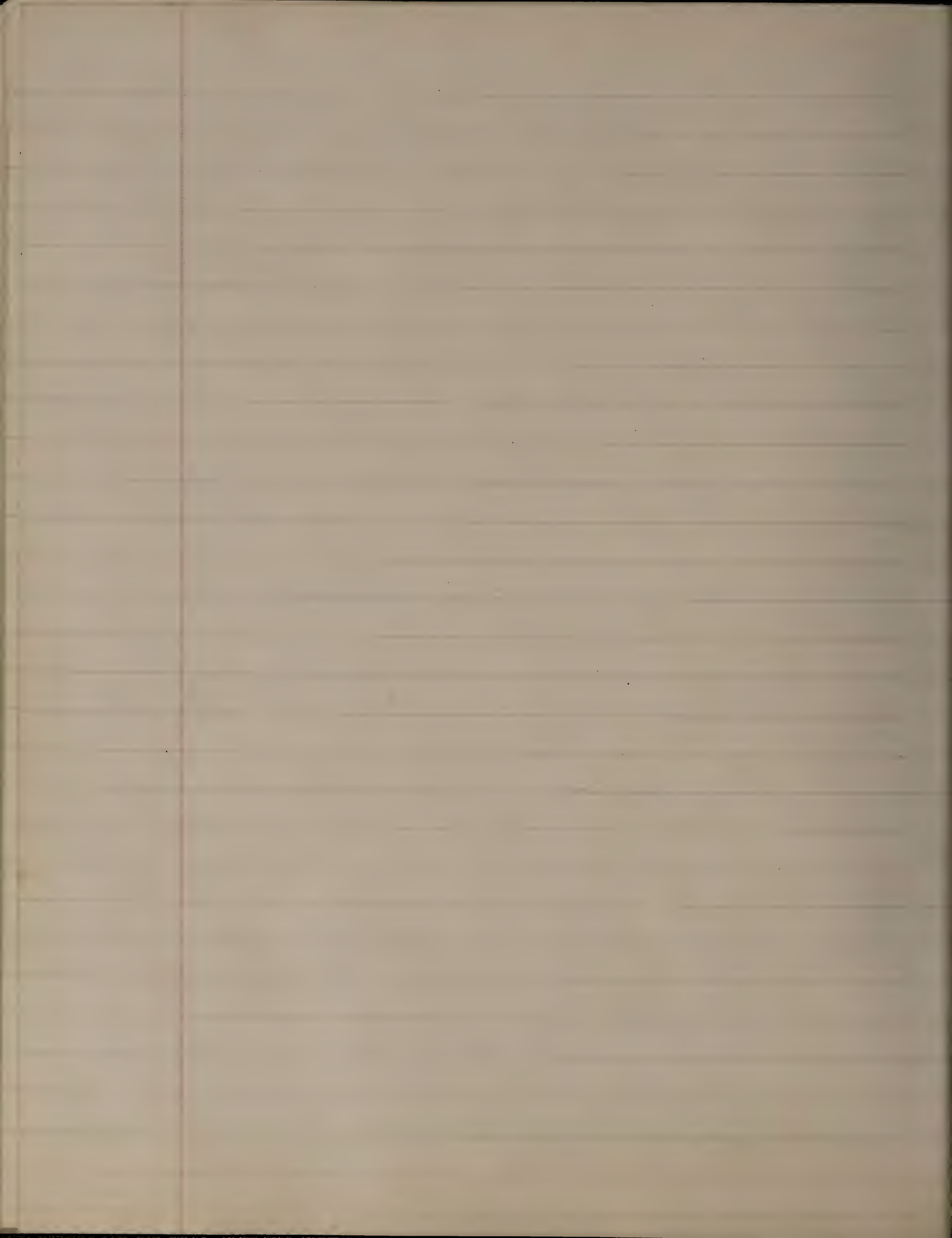
Harold D. Davis
Secretary





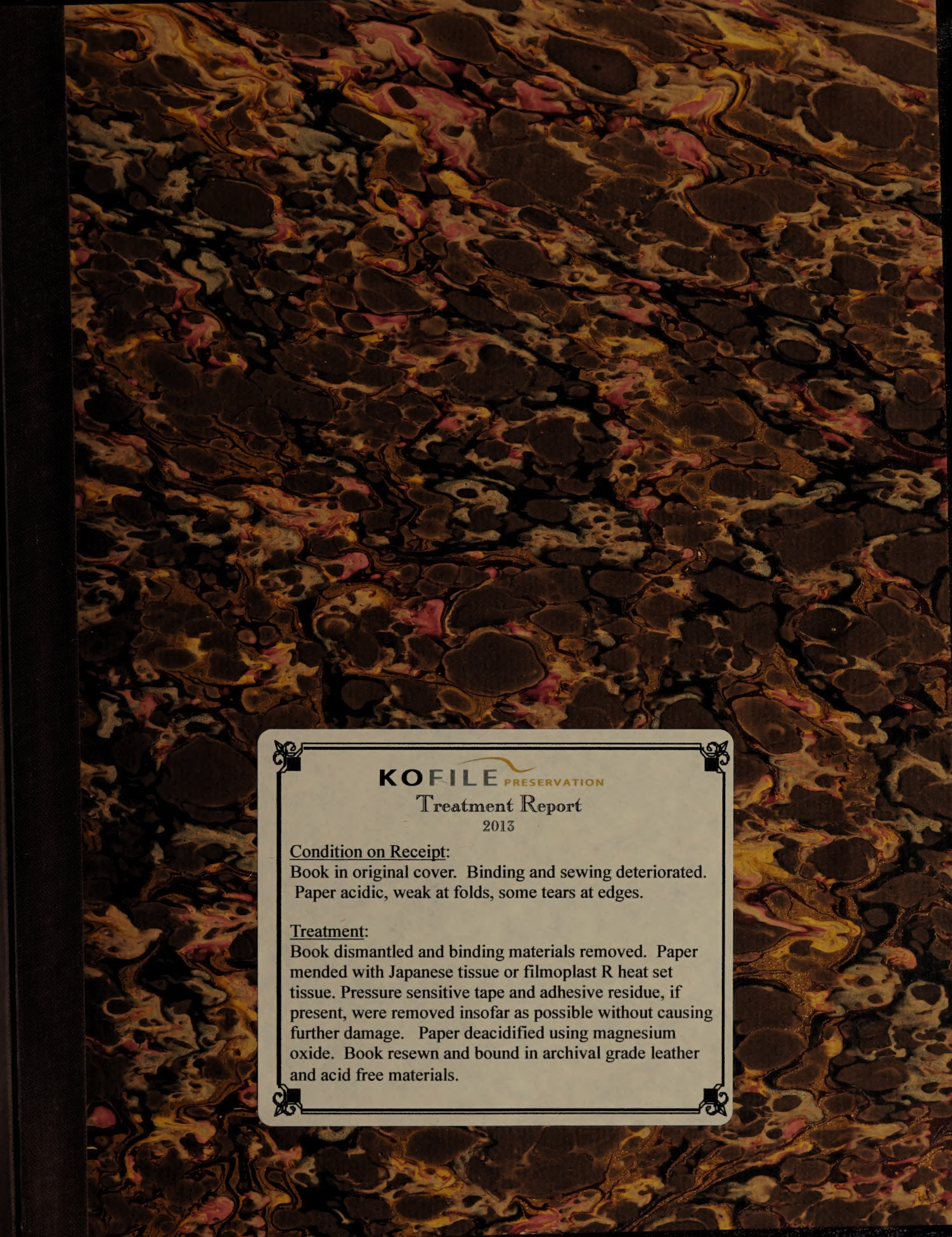


1	S. Robinson	5	J. H. Hartwell
2	Black & Milk Shops	6	Rev. W. B. Hooper
3	D. Lewis - ed.	7	T. Hatch
4	John Lawrence	8	P. Lawrence
5	S. L. Hamilton	9	S. H. Lathrop.
6	J. Wells	10	W. Tobey
7	J. Fish		
8	F. Davis		
9	N. Davis		
10	O. C. Swift		
11	Sam. Adams		
12	F. W. Luce		









KOFILE PRESERVATION

Treatment Report
2013

Condition on Receipt:

Book in original cover. Binding and sewing deteriorated.
Paper acidic, weak at folds, some tears at edges.

Treatment:

Book dismantled and binding materials removed. Paper mended with Japanese tissue or filmoplast R heat set tissue. Pressure sensitive tape and adhesive residue, if present, were removed insofar as possible without causing further damage. Paper deacidified using magnesium oxide. Book re sewn and bound in archival grade leather and acid free materials.

